MEETING ANNOUNCEMENT AND AGENDA
BI-STATE REGIONAL COMMISSION

Wednesday, October 25, 2017, 3:30 p.m.
Scott County Administrative Center
Sixth Floor Conference Room
600 West Fourth Street
Davenport, IA

FINANCIAL (green)	ACTION NEEDED (yellow)	INFORMATIONAL (white)	
	X		1. Approval of the September 27, 2017 Minutes (See enclosed) – Carol Earnhardt, Chair
X	X		2. Treasurer's Report (See enclosed) – Frank Klipsch, Treasurer
			3. Finance and Personnel Committee/Financial Matters – Marty O'Boyle, Finance and Personnel Committee Chair
X	X		a. Bills (See enclosed)
X		X	b. Report on Progress on Commission's FY 2018 Program Budget as of 9/30/2017 (See enclosed)
X	X		c. Contracts/Grants for Consideration
			I. Opportunity Alliance LLC — QC Enterprise Zone Application Consulting Services (cost paid by participating members) — $122,004 — 10/25/17-01/31/19
			II. Other Contracts/Grants
	X	X	4. Consideration of Resolution for Annual Certification of Bi-State Revolving Loan Fund (RLF) Plan (See enclosed) – Jim Tank, RLF Board Representative and Donna Moritz, Administrative & Financial Services Director
	X	X	5. Consideration of Resolution for Annual Certification of Mercer-Muscatine Revolving Loan Fund (MMRLF) Plan (See enclosed) – Donna Moritz, Administrative & Financial Services Director
		X	6. Data Portal and U.S. Census Update – Lisa Miller, Data/Graphics/GIS Director
			7. Questions or Comments by Commissioners
			8. Other Business
			9. Adjournment

NEXT MEETING: **Wednesday, November 15, 2017 – 3:30 p.m.**
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