

## MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, April 25, 2018, 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                     | X                                       | X        | 1. <u>Approval of the March 28, 2018 Minutes (See enclosed)</u> – Carol Earnhardt, Chair  |                       |   |          |                   |
| X                     | X                                       |          | 2. <u>Treasurer’s Report (See enclosed)</u> – Bob Gallagher, Treasurer  |                       |   |          |                   |
|                       |   |          | 3. <u>Finance and Personnel Committee/Financial Matters</u> – Marty O’Boyle, Finance and Personnel Committee Chair  |                       |   |          |                   |
| X                     | X                                       |          | a. <u>Bills</u> (See enclosed)  |                       |   |          |                   |
| X                     |   | X        | b. <u>Report on Progress on Commission’s FY 2018 Program Budget as of 3/31/2018</u> (See enclosed)  |                       |   |          |                   |
| X                     | X                                       |          | c. <u>Contracts/Grants for Consideration</u>  |                       |   |          |                   |
|                       |   |          | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">I. Village of Windsor</td> <td style="width: 20%;">CDBG Sewer Hookups Grant Administration</td> <td style="width: 10%;">\$29,439</td> <td style="width: 20%;">01/01/18-12/31/19</td> </tr> </table> | I. Village of Windsor | CDBG Sewer Hookups Grant Administration | \$29,439 | 01/01/18-12/31/19 |
| I. Village of Windsor | CDBG Sewer Hookups Grant Administration | \$29,439 | 01/01/18-12/31/19   |                       |   |          |                   |
|                       |   |          | II. Other Contracts/Grants  |                       |   |          |                   |
|                       | X                                       | X        | 4. <u>Consideration of Adoption of <i>Bi-State Region Comprehensive Economic Development Strategy (CEDS) Progress Report 2018</i> (See enclosed resolution)</u> – Denise Bulat, Executive Director  |                       |   |          |                   |
|                       |   | X        | 5. <u>Update on Quad City Health Initiative Activities</u> – Nicole Carkner, Executive Director, QCHI   |                       |   |          |                   |
|                       |   |          | 6. <u>Questions or Comments by Commissioners</u>  |                       |   |          |                   |
|                       |   |          | 7. <u>Other Business</u>  |                       |   |          |                   |
|                       |   |          | 8. <u>Adjournment</u>   |                       |   |          |                   |

**NEXT MEETING:** **Wednesday, May 23, 2018 – 3:30 p.m.**  
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