

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, February 27, 2019, 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 January 23, 2019 Minutes (See enclosed)</u> – Ken Maranda, Chair Elect | | | | |
| X | X | | 2. <u>Treasurer’s Report (See enclosed)</u> – Bob Gallagher, Treasurer | | | | |
| X | X | | 3. <u>Finance and Personnel Committee/Financial Matters</u> – Marty O’Boyle, Finance and Personnel Committee Chair | | | | |
| X | | | a. <u>Bills (See enclosed)</u> | | | | |
| X | | X | b. <u>Report on Progress on Commission’s FY 2018-19 Program Budget as of 1/31/2019 (See enclosed)</u> | | | | |
| X | X | | c. <u>Contracts/Grants for Consideration</u> | | | | |
| | | | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%;">I. Gewalt Hamilton Associates, Inc.</td> <td style="width: 30%;">Illinois Quad Cities IL-92 Corridor Study</td> <td style="width: 15%;">\$299,970</td> <td style="width: 15%;">3/1/19-2/15/20</td> </tr> </table> | I. Gewalt Hamilton Associates, Inc. | Illinois Quad Cities IL-92 Corridor Study | \$299,970 | 3/1/19-2/15/20 |
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| | | | II. Other Contracts/Grants | | | | |
| X | X | | 4. <u>Commission Committee Assignments for 2019-2020 (see enclosed)</u> – Ken Maranda, Chair Elect | | | | |
| X | | | 5. <u>Red Cross</u> – Pat D’Alessandro, American Red Cross of the Quad Cities and West Central Illinois | | | | |
| X | | | 6. <u>Brief Overview of CEDS Progress Report 2019</u> – Rachel Bruce, Planner | | | | |
| | | | 7. <u>Questions or Comments by Commissioners</u> | | | | |
| | | | 8. <u>Other Business</u> | | | | |
| | | | 9. <u>Adjournment</u> | | | | |

NEXT MEETING: **Wednesday, March 27, 2019 – 3:30 p.m.**
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