

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, October 23, 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		1. <u>Approval of the September 25, 2019 Minutes (See enclosed)</u> – Ken Maranda, Chair
X	X		2. <u>Treasurer’s Report (See enclosed)</u> – Kathy Carroll-Duda, 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 2019-20 Program Budget as of 9/30/2019 (See enclosed)</u>
X	X		c. <u>Contracts/Grants for Consideration</u>
			I. Other Contracts/Grants
	X	X	4. <u>Consideration of Resolution for Annual Certification of the Bi-State Revolving Loan Fund (RLF) Plan</u> (see enclosed) – Jim Tank, Bi-State Revolving Loan Fund (RLF) Board Representative
	X	X	5. <u>Consideration of Resolution for Annual Certification of the Mercer-Muscatine Revolving Loan Fund (MMRLF) Plan</u> (see enclosed) – Donna Moritz, Administrative and Financial Services Director
	X		6. <u>Status of Regional and Metropolitan Long Range Transportation Planning</u> – Gena McCullough, Assistant Executive Director/Planning Director
	X		7. <u>Update</u> – Denise Bulat, Executive Director
			• Census 2020
			• Mississippi River Ports of Eastern Iowa and Western Illinois
			8. <u>Questions or Comments by Commissioners</u>
			9. <u>Other Business</u>
			10. <u>Adjournment</u>
			 <u>NEXT MEETING:</u> <u>Wednesday, November 20, 2019 – 3:30 p.m.</u> Scott County Administrative Center Sixth Floor Conference Room 600 West Fourth Street Davenport, IA