

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, January 22, 2020, 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 December 18, 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 12/31/2019 (See enclosed)</u>
X	X		c. <u>Contracts/Grants for Consideration</u>
			<p style="margin-left: 40px;">I. Co-application to the Economic Development Administration (EDA) with Black Hawk Hills Regional Council and North Central Illinois Council of Governments for up to \$10 million for extension of broadband into these three regions. The not-for-profit iFiber will prepare the application, and no matching dollars will be required of Bi-State. Partnering regional councils will work with iFiber on the most competitive application understanding that only some areas of each region will be served. The application will be submitted as soon as completed, and the project will begin upon notification of award by EDA. The completion date of the project will be based on access to the installation sites and the requirements of EDA.</p> <p style="margin-left: 40px;">II. Other Contracts/Grants</p>
			4. <u>Executive Committee</u> – Ken Maranda, Chair
	X		a. Election of Officers (The slate will be presented at the meeting)
		X	5. <u>Update on Rock Island Arsenal</u> – Colonel Stephen Marr, Commander, U.S. Army Garrison – Rock Island Arsenal
	X		6. <u>Consideration to Submit a Request to the Corps of Engineers to Create the Mississippi River Ports of Eastern Iowa and Western Illinois</u> – Denise Bulat, Executive Director
			7. <u>Questions or Comments by Commissioners</u>
			8. <u>Other Business</u>
			9. <u>Adjournment</u>
			<u>NEXT MEETING: Wednesday, February 26, 2020 – 3:30 p.m.</u> Scott County Administrative Center Sixth Floor Conference Room 600 West Fourth Street Davenport, IA