

**REVISED MEETING ANNOUNCEMENT AND AGENDA
BI-STATE REGIONAL COMMISSION**

Zoom Meeting*

Wednesday, May 27, 2020, 3:30 p.m.

* Connection to be sent to Commission members under separate e-mail

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| | X | | | 1. <u>Approval of the April 22, 2020 Minutes (See enclosed)</u> – Ken Maranda, Chair |
| X | X | | | 2. <u>Treasurer’s Report (See enclosed)</u> – Marshall Jones, 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 4/30/2020</u> (To be distributed) |
| X | X | | | c. <u>Contracts/Grants for Consideration</u> |

I. Economic Development Administration (EDA)	Supplemental EDA Award	Up to \$400,000	6/1/20-5/31/22
II. Economic Development Administration (EDA)	Revolving Loan Fund for Recovery	Up to \$2,475,000	6/1/20-5/31/22

III. Other Contracts/Grants

- d. Presentation of Recommended FY2020 Commission Planning Budget (The line-item budget will be presented May 27, 2020, lay on the table for one month for further study, and be considered for adoption at the June 24, 2020 meeting.) – Denise Bulat, Executive Director

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| | X | | | 4. <u>Consideration of Revised Resolutions Supporting the FY2021 Quad Cities and Region 9 Transportation Planning Work Programs (TPWPs)</u> |
| | | | | 5. <u>Questions or Comments by Commissioners</u> |
| | | | | 6. <u>Other Business</u> |
| | | | | 7. <u>Adjournment</u> |

NEXT MEETING: **Wednesday, June 24, 2020 – 3:30 p.m.**
 Rock Island County Office Building
 Third Floor Board Room
 1504 Third Avenue
 Rock Island, IL