

FINANCIAL

ACTION NEEDED

INFORMATIONAL

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Zoom Meeting*

Wednesday, February 24, 2021, 3:30 p.m.

* Meeting information will be e-mailed the day before the meeting

- | | | | |
|---|---|---|---|
| X | X | X | 1. <u>Approval of the January 27, 2021 Minutes (See enclosed)</u> – Ken Maranda, Chair |
| X | X | X | 2. <u>Treasurer’s Report (See enclosed)</u> – Richard Brunk, Treasurer Elect |
| X | X | X | 3. <u>Finance and Personnel Committee/Financial Matters</u> – Marty O’Boyle, Finance and Personnel Committee Chair |
| X | X | X | a. <u>Bills (See enclosed)</u> |
| X | X | X | b. <u>Report on Progress on Commission’s FY 2020-21 Program Budget as of 1/31/2021 (To be sent prior to meeting)</u> |
| X | X | X | c. <u>Contracts/Grants for Consideration</u> |
| | | | I. Other Contracts/Grants |
| X | X | X | 4. <u>Commission Committee Assignments for 2021-2022</u> – Ken Maranda, Chair |
| X | X | X | 5. <u>Consideration of Appointment of Replacement for RLF Board Representative</u> |
| | | X | 6. <u>Project Updates</u> |
| | | | a. <i>Status of Connect 2050 – Quad Cities Long Range Plan Update</i> – Gena McCullough, Assistant Executive Director/Planning Director |
| | | | b. <i>Status of the Comprehensive Economic Development Strategy Update</i> – Denise Bulat, Executive Director |
| | | X | 7. <u>Update on Activities of the Quad City International Airport</u> – Joseph Goetz, Airport Operations Manager |
| | | | 8. <u>Questions or Comments by Commissioners</u> |
| | | | 9. <u>Other Business</u> |
| | | | 10. <u>Adjournment</u> |

NEXT MEETING: **Wednesday, March 24, 2021 – 3:30 p.m.**
Zoom Meeting