

FINANCIAL

ACTION NEEDED

INFORMATIONAL

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Zoom Meeting*

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

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

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|---|---|---|--|
| | X | | 1. <u>Approval of the February 24, 2021 Minutes (See enclosed)</u> – Robert Gallagher, Chair |
| X | X | | 2. <u>Treasurer’s Report (See enclosed)</u> – Richard Brunk, Treasurer |
| | | | 3. <u>Finance and Personnel Committee/Financial Matters</u> – Marty O’Boyle, Finance and Personnel Committee Chair |
| X | X | | a. <u>Bills (See enclosed)</u> |
| X | | X | b. <u>Report on Progress on Commission’s FY 2020-21 Program Budget as of 2/28/2021</u> (To be sent prior to meeting) |
| X | X | | c. <u>Contracts/Grants for Consideration</u> |
| | | | I. Other Contracts/Grants |
| X | X | | 4. <u>Consideration of Recommendation to Accept the Financial and Compliance Report for the Year Ended June 30, 2020</u> |
| | X | | 5. <u>Consideration of Resolution to Recognize the Significance of the Corn Belt Ports Statistical Area Designations, and Specifically Recognize the Importance of the Mississippi River Ports of Eastern Iowa and Western Illinois to the Bi-State Region</u> – Denise Bulat, Executive Director |
| | X | | 6. <u>Consideration of Adoption of <i>Connect QC 2050: Quad Cities Long Range Transportation Plan</i></u> (A copy of the draft plan is located at: https://bistateonline.org/transportation/quad-cities-metro-planning/2012-11-13-20-19-45/quad-cities-metro-lrtp-long-range-transportation-plan.html) – Gena McCullough, Assistant Executive Director/Planning Director |
| | | | 7. <u>Project Updates</u> |
| | | | a. <i>Status of the Comprehensive Economic Development Strategy Update</i> – Denise Bulat, Executive Director |
| | | | 8. <u>Questions or Comments by Commissioners</u> |
| | | | 9. <u>Other Business</u> |
| | | | 10. <u>Adjournment</u> |

NEXT MEETING: Wednesday, April 28, 2021 – 3:30 p.m.
Zoom Meeting