

FINANCIAL

ACTION NEEDED

INFORMATIONAL

# MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

## Zoom Meeting\*

Wednesday, May 26, 2021, 3:30 p.m.

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

- |  |  |           |   |  |  |           |                |
|--|--|-----------|---|--|--|-----------|----------------|
|  | X  |           | 1. <u>Approval of the April 28, 2021 Minutes (See enclosed)</u> – Robert Gallagher, Chair   |  |  |           |                |
| X                                      | X  |           | 2. <u>Treasurer’s Report (See enclosed)</u> – Richard “Quijas” 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 4/30/2021 (To be sent prior to meeting)</u>  |  |  |           |                |
| X                                      | X  |           | c. <u>Contracts/Grants for Consideration</u>  |  |  |           |                |
|  |  |           | <table border="1"> <tr> <td>I. Economic Development Administration</td> <td>Nuclear Energy Recovery Study and Coordination</td> <td>\$600,000</td> <td>8/1/21-9/30/24</td> </tr> </table>   | I. Economic Development Administration | Nuclear Energy Recovery Study and Coordination | \$600,000 | 8/1/21-9/30/24 |
| I. Economic Development Administration | Nuclear Energy Recovery Study and Coordination | \$600,000 | 8/1/21-9/30/24  |  |  |           |                |
|  |  |           | II. Other Contracts/Grants  |  |  |           |                |
| X                                      |  | X         | d. <u>Consideration of Recommended FY2021 Proposed Revised Commission Planning Budget (The FY2021 Proposed Revised Budget Plan will be distributed prior to the meeting.)</u>   |  |  |           |                |
| X                                      |  |           | e. <u>Presentation of Recommended FY2022 Commission Planning Budget (The budget will be presented at the May 26, 2021 meeting, lay on the table for one month for further study, and be considered for adoption at the June 23, 2021 meeting.)</u> – Denise Bulat, Executive Director |  |  |           |                |
|  | X  |           | 4. <u>Consideration of Resolutions Supporting the FY2022 Quad Cities and Region 9 Transportation Planning Work Programs (TPWPs)</u> – Gena McCullough, Assistant Executive Director/Planning Director   |  |  |           |                |
|  |  | X         | 5. <u>Consideration of Request to De-Federalize Bi-State Revolving Loan Fund Dollars</u> – Denise Bulat, Executive Director   |  |  |           |                |
|  |  |           | 6. <u>Questions or Comments by Commissioners</u>  |  |  |           |                |
|  |  |           | 7. <u>Other Business</u>  |  |  |           |                |
|  |  |           | 8. <u>Adjournment</u>   |  |  |           |                |

**NEXT MEETING: Wednesday, June 23, 2021 – 3:30 p.m.**  
TBA