

FINANCIAL

ACTION NEEDED

INFORMATIONAL

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, March 23, 2022, 3:30 p.m.

Bettendorf City Hall
Second Floor Board Room
1609 State Street
Bettendorf, Iowa

- | | | | | | | | | | |
|---|---|---|--------------------------|--|---|---|---|---|--------------------------|
| X | | X | | | 1. <u>Approval of the February 23, 2022 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> – Mike Waldron, Finance and Personnel Committee Chair | | | | |
| X | | X | | | a. <u>Bills (See enclosed)</u> | | | | |
| X | | | X | | b. <u>Report on Progress on Commission’s FY 2021-22 Program Budget as of 2/28/2022 (To be distributed at the meeting)</u> | | | | |
| X | | X | | | c. <u>Contracts/Grants for Consideration</u> | | | | |
| | | | | | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%; padding: 5px;">I. Illinois Statewide Planning and Research Grant</td> <td style="width: 25%; padding: 5px;">Andalusia Road-Indian Bluff Road Corridor Study</td> <td style="width: 30%; padding: 5px;">\$200,000
\$160,000 – SPR Funds
\$40,000 match shared with Rock Island, Milan, Moline, and Rock Island County</td> <td style="width: 20%; padding: 5px;">Grant due March 30, 2022</td> </tr> </table> | I. Illinois Statewide Planning and Research Grant | Andalusia Road-Indian Bluff Road Corridor Study | \$200,000
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| | | | | | II. Other Contracts/Grants | | | | |
| X | | X | | | d. <u>Consideration of Recommendation to Accept the Financial and Compliance Report for the Year Ended June 30, 2021</u> | | | | |
| X | | X | | | e. <u>Consideration to Renew the Executive Director’s Annual Employment Agreement</u> | | | | |
| | | | | | 4. <u>Bi-State Region Comprehensive Economic Development Strategy (CEDS) Progress Report 2022 Draft Presentation</u> – Denise Bulat, Executive Director | | | | |
| | | X | | | 5. <u>Overview and Status of the U.S. Army Corps of Engineers – Rock Island District</u> – Colonel Jesse Curry, U.S. Army Corps of Engineers | | | | |
| | | | | | 6. <u>Questions or Comments by Commissioners</u> | | | | |
| | | | | | 7. <u>Other Business</u> | | | | |
| | | | | | 8. <u>Adjournment</u> | | | | |

NEXT MEETING: **Wednesday, April 27, 2022 – 3:30 p.m.**
 Bettendorf City Hall
 Second Floor Board Room
 1609 State Street
 Bettendorf, IA