

**MINUTES OF THE
BI-STATE REGIONAL COMMISSION**

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

MEMBERS PRESENT: Maranda – Chair, Acri, Beck, Broderson, Brunk, Deppe, Dunn, Freeman, Gallagher, Gradert, Heninger, Jones, Kinzer, Kiser, Knobbe, Lack, Lawrence, Matson, Mendenhall, Newton-Butt, O’Boyle, Peacock, Saucedo, Schloemer, Sherwin, Sorensen, Stoermer, Thoms, Waldron

MEMBERS ABSENT: Dawson, G. Moore, R. Moore, Parker, Tank

OTHERS PRESENT: Colonel Stephen Marr, Rock Island Arsenal; Ray Allen, Mayor, City of LeClaire

STAFF PRESENT: Bulat, Grabowski, McCullough

Chair Maranda called the meeting to order at 3:35 p.m.

1. Approval of the April 22, 2020 Minutes. Mr. Beck moved to approve the minutes of the April 22, 2020 meeting as presented. Mr. Knobbe seconded the motion, and it passed unanimously.
2. Treasurer’s Report. Mr. Jones presented the Treasurer’s Report for the month ending April 30, 2020, noting an ending total bank and book balance of \$842,302.36. Mr. Jones moved the report be accepted as written and mailed. Mayor O’Boyle seconded the motion, and it passed unanimously.
3. Finance and Personnel Committee.
 - a. Bills. Mayor O’Boyle presented the bills totaling \$25,648.38, as listed on the following bills listing:

Bills List

The Roosevelt Group LLC, April 2020 Legislative Technical Services (cost reimbursed by participating member governments)	\$20,000.00
---	-------------

Addendum

Rock Island County Treasurer	5,648.38	
06/2020	Rent	4,689.58
06/2020	Internet Access	88.00
05/2020	Managed Print Services	326.96
04/2020	Postage	482.65
05/2020	Printing	25.00
05/2020	Supplies	28.50
04/2020	Cell Phone	7.69

Mayor O’Boyle moved approval of the bills totaling \$25,648.38 as presented above. Mr. Kinzer seconded the motion, and it passed unanimously.

- b. Report on Progress on Commission’s FY 2019-20 Program Budget as of April 30, 2020. Mayor O’Boyle explained the Program Budget Status Report was e-mailed to members prior to the meeting. The Commission is 83.3% through the fiscal year with 73.7% expended and within budget.
- c. Contracts/Grants for Consideration. Ms. Bulat presented the following grants for consideration.
 - Economic Development Administration for Supplemental EDA Award for up to \$400,000 for the period of July 1, 2020 through June 30, 2022.
 - Economic Development Administration for Revolving Loan Fund for Recovery for up to \$2,475,000 for the period of June 1, 2020 through May 31, 2022.

Mayor O’Boyle moved approval of the grants as presented above. Mr. Schloemer seconded the motion, and it passed unanimously.

- d. Presentation of Recommended FY2021 Commission Planning Budget. Ms. Bulat reviewed the draft FY 2021 line item budget as recommended by the Finance and Personnel Committee. She reported dues for Bi-State’s member governments will be reduced by 10% for one year. The merit performance review program will continue, and a position for a new program director will be created. The budget will lay on the table and be considered for approval at the June 24, 2020 Commission meeting.
4. Consideration of Revised Resolutions Supporting the FY2021 Quad Cities and Region 9 Transportation Planning Work Programs (TPWPs). Ms. McCullough presented updated Transportation Planning Work Program resolutions for both the Metro area and Iowa Region 9 which only revised the date. An assurance of match was also presented for approval. There was no change in numbers. Mayor Matson moved to approve the resolutions, and Mr. Jones seconded. The motion passed unanimously.
5. Questions or Comments by Commissioners. There were no questions or comments by Commissioners.
6. Other Business. Ms. Bulat noted that Colonel Marr will be leaving the Rock Island Arsenal in July, and Chairman Maranda thanked him for his service to the community.

After discussion by the Commissioners, it was decided that the Commission should wait for a presentation from Roosevelt Group until an in-person meeting is held. Mayor Freeman made a motion to hold the June meeting remotely, and Ms. Newton-Butt seconded. The motion passed unanimously.

7. Adjournment. The meeting adjourned at 4:04 p.m.

Respectfully submitted,



Jeff Sorensen
Secretary