

FINANCIAL

ACTION NEEDED

INFORMATIONAL

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, March 22, 2023, 3:30 p.m.

SAL Community Services
3800 Avenue of the Cities
Suite 108
Moline, IL

1. Approval of the February 22, 2023 Minutes (See enclosed) – Kippy Breeden, Chair
2. Treasurer's Report (See enclosed) – John Maxwell, Treasurer
3. Finance and Personnel Committee/Financial Matters – Mike Waldron, Finance and Personnel Committee Chair

a. Bills (See enclosed)

b. Report on Progress on Commission's FY 2022-23 Program Budget as of 2/28/2023 (To be distributed at the meeting)

c. Contracts/Grants for Consideration

I. City of Muscatine Community Development Block Grant Downtown Revitalization (CDBG-DTR)	Grant administration for facade improvements of 11 commercial buildings	\$30,000.00	3/1/23- 2/28/26
II. City of Muscatine Community Development Block Grant (CDBG)	Comprehensive Neighborhood Revitalization Grant for improvements in the Mulberry neighborhood	\$62,000	3/16/23- 3/15/27
II. City of Bettendorf	Park and Recreation Master Plan update	\$18,871.00	8/1/23- 1/31/25

IV. Other Contracts/Grants

- X 4. Bi-State Region Comprehensive Economic Development Strategy (CEDS) Progress Report 2023 Draft Presentation – Denise Bulat, Executive Director
- X 5. Spring Flood Outlook – Matt Wilson, Senior Service Hydrologist, National Weather Service Quad Cities
6. Questions or Comments by Commissioners
7. Other Business
8. Adjournment

NEXT MEETING: **Wednesday, April 26, 2023 – 3:30 p.m.**

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A map to the SAL office is included in the packet