

FINANCIAL

ACTION NEEDED

INFORMATIONAL

# MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, April 26, 2023, 3:30 p.m.

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

- |         |                                                                    |           |                                                                                                                                                                                 |         |                                                                    |           |                 |
|---------|--------------------------------------------------------------------|-----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|--------------------------------------------------------------------|-----------|-----------------|
|         | X                                                                  |           | 1. <u>Approval of the March 22, 2023 Minutes (See enclosed)</u> – Brad Bark, Vice-Chair                                                                                         |         |                                                                    |           |                 |
| X       | X                                                                  |           | 2. <u>Treasurer’s Report (See enclosed)</u> – John Maxwell, 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 2022-23 Program Budget as of 3/31/2023</u> (To be distributed at the meeting)                                                       |         |                                                                    |           |                 |
| X       | X                                                                  |           | c. <u>Contracts/Grants for Consideration</u>                                                                                                                                    |         |                                                                    |           |                 |
|         |                                                                    |           | <table border="1"> <tr> <td>I. CPCS</td> <td>BSR freight Commodity Efficiency Study/Plan Data Analysis Addendum</td> <td>\$125,000</td> <td>5/1/23-12/31/23</td> </tr> </table> | I. CPCS | BSR freight Commodity Efficiency Study/Plan Data Analysis Addendum | \$125,000 | 5/1/23-12/31/23 |
| I. CPCS | BSR freight Commodity Efficiency Study/Plan Data Analysis Addendum | \$125,000 | 5/1/23-12/31/23                                                                                                                                                                 |         |                                                                    |           |                 |
|         |                                                                    |           | II. Other Contracts/Grants                                                                                                                                                      |         |                                                                    |           |                 |
|         | X                                                                  |           | 4. <u>Consideration of Adoption of the <i>Bi-State Region Comprehensive Economic Development Strategy (CEDS) Progress Report 2023</i></u> – Denise Bulat, Executive Director    |         |                                                                    |           |                 |
|         |                                                                    | X         | 5. <u>Bi-State Regional Commission 101</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, May 24, 2023 – 3:30 p.m.**

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