

FINANCIAL

ACTION NEEDED

INFORMATIONAL

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, April 24, 2024, 3:30 p.m.

Rock Island County Office Building
County Board Room, Third Floor
1504 Third Avenue
Rock Island, IL

Open meeting

- | | | | | |
|---|---|---|--|---|
| | | | | 1. <u>Approval of the March 27, 2024 Minutes (See enclosed)</u> – Kippy Breeden, Chair |
| X | X | | | 2. <u>Treasurer’s Report (See enclosed)</u> – John Maxwell, Treasurer |
| | | | | 3. <u>Finance and Personnel Committee/Financial Matters</u> – Mike Thoms, Finance and Personnel Committee Chair |
| X | X | | | a. <u>Bills (See enclosed)</u> |
| X | | X | | b. <u>Report on Progress on Commission’s FY 2023-24 Program Budget as of 3/31/2024</u> (To be distributed at the meeting) |
| X | X | | | c. <u>Contracts/Grants for Consideration</u> |
| | | | | I. Alfred Benesh & Andalusia Road-Indian \$199,985 5/1/24-
Company Bluff Road Corridor Study 6/30/25 |
| | | | | II. Other Contracts/Grants |
| | X | | | 4. <u>Consideration of Adoption of the <i>Bi-State Region Comprehensive Economic Development Strategy Progress Report 2024</i></u> – Denise Bulat, Executive Director |
| | | X | | 5. <u>Mississippi River Project</u> – Andy Barnes, Chief of Locks and Dams |
| | | | | 6. <u>Questions or Comments by Commissioners</u> |
| | | | | 7. <u>Other Business</u> |
| | | | | 8. <u>Adjournment</u> |

NEXT MEETING: **Wednesday, May 22, 2024 – 3:30 p.m.**

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