



US Hwy 169 Corridor Coalition

Working together to enhance safety, reduce congestion and maximize economic development along the US Highway 169 inter-regional corridor.

Board Meeting

Scott County Government Center
200 Fourth Avenue West, Shakopee
County Board Room

November 12, 2009

7:00 P.M.

AGENDA

1. Welcome/Introductions – James Hovland, Chair, City of Edina
2. Adoption of Minutes
3. Financial Report
4. Corridor Advocate Report-Neil Peterson
5. Action Items: From Executive Committee
 - a. Liability Insurance & Expenditure Approval
 - b. Web Maintenance Budget
 - c. Approve One Pager Packet
6. Technical Committee Report
 - a. Web Page Demonstration-Jim Gates
 - b. Future Educational Programs-Lisa Freese
 - c. Project Prioritization Brainstorming-Jane Kansier
 - d. Celebration Event Wrap-up Ed Shukle
 - e. Tiger Grant/Mn/DOT Update-Lisa Freese
7. Educational Program: St Peter Design Build Project

8. Next Meeting – December 10, 2009

9. Other Items

10. Adjournment