



US Hwy 169 Corridor Coalition

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

Executive Committee Meeting Minutes

December 10, 2009

Present: Rod Axtell, Jim Gates, Ed Shukle, Neil Peterson, Michael Leek, Tom McLaughlin, Jim Hovland, Lisa Freese, Lezlie Vermillion, Lisa Koehner, and Sue Beckman

The meeting was called to order at 5:55 p.m. by Chair, Jim Hovland

- 1) Welcome and approval of Agenda - James Hovland, Chair, City of Edina
- 2) Adoption of Minutes – The minutes of November 12, 2009 were distributed and reviewed. A motion was made by Mr. Axtell to approve, seconded by Mr. McLaughlin and approved unanimously by voice vote.
- 3) Financial Report – The financial report through November 30, 2009 was distributed and reviewed. A motion was made by Mr. Axtell to approve, seconded by Mr. McLaughlin and approved unanimously by voice vote.
- 4) Liability Insurance – There was a discussion about the need for Liability insurance. Mr. Leek recommended that the insurance would be good for the committee. It was determined that the Committee move forward with securing the insurance for the cost of \$850.00. A motion was made by Mr. Axtell to approve, seconded by Mr. McLaughlin and approved unanimously by voice vote.
- 5) Legislative Outreach Proposal - Lisa Koehner of Scott County prepared some potential discussion items and presented these to the committee. Ms. Koehner briefly touched on each of the items. The committee concluded the following steps will be taken for legislative outreach.
 - Complete recruitment Power Point presentation
 - Complete One Pagers, able to customize
 - Set up a coffee and donuts session with the Legislators, collaborating with 494 & 35 alliances

- Have a "Day at the Capital"
 - Targeted visits to in St. Paul
 - Possibly a "169 road show" in the Fall
- 6) Technical Committee Report – the report will be given at the Board meeting as time did not allow for any further discussion
 - 7) Corridor Advocate Update – update will be deferred to Board meeting as time did not allow for further discussion
 - 8) The Executive Board meeting adjourned at 7:00 p.m.

Respectfully Submitted by Sue Beckman, Scott County Program Specialist