



US Hwy 169 Corridor Coalition

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

Joint Executive and Technical Committee Meeting

June 27, 2013

5:00 p.m. – 7:00 p.m.

Scott County Government Centers

Board Conference Room

Shakopee, MN

Conference Call In Number: (952) 496-8020 (access code 802080)

AGENDA

1. Welcome/Introductions – Jon Ulrich, Chair, Scott County Commissioner
2. Adoption of Agenda
3. Adoption of Minutes from March 14, 2013 and May 9, 2013
4. Financial Report for May 2013
5. Corridor Advocate Report
 - a. Recap of Mankato Area Outreach meeting –June 18th
6. Communications/Technology and Administrative Support RFP
 - i. Who is going to manage this person?
 - ii. Timetable
 - iii. Insurance
 - iv. Reimbursements (Mileage, Copies, Commuting time to meetings)
 - v. Committee for selection
7. Budget 2014
 - a. Recommend 2014 Dues Structure
 - i. Governmental Units (Action approve recommendation)
 - ii. Affiliate Members – Modified at March 2013 meeting (confirm accuracy of dues structure)
 - b. Discuss 2014 budget
8. Other Items
9. Next Meeting – Executive & Technical Committee August 8, 5:00 – 7:00 p.m.
Full Board 7-9 pm
Next Board Meeting – August 8 (July meeting moved to August), Topic for the meeting and location need to be determined.

September 12th Board meeting in St. Peter, suggested Topic- meet with colleges
– volunteers meeting logistics
10. Adjournment