



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

May 9, 2013

5:30 p.m. – 7:00 p.m.

**Scott County Government Center
Board Conference Room
Shakopee, MN**

AGENDA

1. Welcome/Introductions – Jon Ulrich, Chair, Scott County Commissioner
2. Adoption of Agenda
3. Adoption of Minutes from March 14, 2013 and April 11, 2013
4. Financial Report for April 2013
5. Coalition Focus
 - a. Studies
 - i. Long Haul Transit
 - ii. Corridor of Commerce Study
 - b. Coalition Direction for 2013-14
 - i. Membership
 - ii. Work plan
 - c. Administrative Service
 - d. Bylaw Revision and Membership Considerations
6. Corridor Advocate Update
 - a. Outreach Event: Tuesday June 18th Breakfast from 7:15-8:30 a.m. in Mankato.
7. Next Meeting – Joint Executive and Technical Committee Meeting June 13, 5:00 – 7:00 p.m.

Next Board Meeting – July 11, Topic for the Meeting and location need to be determined.
8. Adjournment