



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 AGENDA

January 12, 2012

7:00 P.M.

**Belle Plaine City Hall
218 North Meridian Street
Belle Plaine, MN 56011
*(Please use the side north entrance)***

1. Welcome/Introductions – James Hovland, Chair, City of Edina
2. Adoption of Agenda
3. Educational Program: None for this meeting
4. Adoption of November 10, 2011 Minutes
5. Financial Reports for November and December
6. Annual Meeting
 - Officers-Nominations
 - 2012 Budget Approval
 - 2012 Insurance Renewal – Approve Additional Coverage Waiver
7. Corridor Advocate Update
 - Report of Subcommittee
 - Recommended Revisions to Contract
8. Technical Committee Report: Meet in November, No meeting in December
 - 2012 Board Meeting Schedule
9. Legislative Breakfast, February 1, 2011, 7:30-9:00 am
League of Minnesota Cities, St. Paul
10. Other Items:
11. Next Meeting, February 9, 2011, 7:00-9:00 p.m.
Scott County Government Center, County Board Room
12. Adjournment