



US Hwy 169 Corridor Coalition

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

www.us169corridorcoalition.com

BOARD MEETING AGENDA

February 10, 2011

7:00 P.M.

**Scott County Government Center
200 Fourth Avenue West, Board Room
Shakopee, MN 55379**

1. Welcome/Introductions – James Hovland, Chair, City of Edina
2. Adoption of Agenda
3. Educational Program:
MSP Regional Economic Development Partnership
Kathy Schmidlkofer, Transition Director
4. Adoption of January 13, 2011 Minutes
5. Financial Report for January 2011
6. Adoption of Amendment to the Bylaws
 - Additional Officer, 2nd Vice Chair to the Executive Committee
7. Corridor Advocate Update: Recruiting Efforts
8. Technical Committee Report
 - Project Prioritization
 - 2011 Board Meeting Schedule
 - 2011 Roster Update
9. Other Items: I494/169 Groundbreaking Update
10. Next Meeting, March 10, 2011, Day at the Capitol
11. Adjournment

Questions or agenda requests can be submitted to:

Sue Beckman, US 169 Coalition Administrative Secretary, sbeckman@co.scott.mn.us or 952-496-8344