



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 Scott County Government Center Board Conference Room

**January 13, 2011
5:30 p.m. – 6:30 p.m.**

AGENDA

1. Welcome/Introductions – James Hovland, Chair, City of Edina
2. Adoption of November 18, 2010 Minutes
3. Financial Reports for November and December 2010
 - 2011 Insurance Renewal – Approve Additional Coverage Waiver
4. 2011 Election of Officers
5. Technical Committee Report
 - 2011 Board Meeting Schedule
 - 2011 Roster Update
6. Corridor Advocate Report
7. Other Items
8. Next Meeting – February 10, 2011, 5:30 – 6:45 p.m.
Project Priorities Discussion at the Scott County Government Center
9. Adjournment