



## **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 Minutes**

**July 8, 2010**

Present: Jim Hovland, Jon Ulrich, Tom McLaughlin, Tom Hulting, Lisa Freese, Lezlie Vermillion, Jim Gates, Doug Weiszhaar, and Sue Beckman

The meeting was called to order at 6:15 p.m. by Chair, Mr. Jim Hovland

- 1) Welcome – Jim Hovland, Chair, Mayor of Edina
- 2) Adoption of Agenda – A motion was made by Commissioner Ulrich to approve the July 8, 2010 agenda; the motion was seconded by Commissioner McLaughlin and approved.
- 3) Adoption of Minutes – A motion was made by Mr. Hulting to approve the May 13, 2010 minutes; the motion was seconded by Commissioner Ulrich and approved.
- 4) Financial Report – The financial report through June 30, 2010 was distributed and reviewed. Commissioner McLaughlin made a motion to approve the June 30, 2010 financial report. The motion was seconded by Commissioner Ulrich and approved.
- 5) Technical Committee Report

2011 Dues Structure – Lisa Freese distributed the recommendations from the Technical Committee.

Government Contribution Levels – the Technical Committee requested that the Executive Committee approve the recommended 2011 financial contribution voting member (governmental unit) dues structure for the US 169 Coalition and request that the treasurer of coalition notice all the clerk's at all the existing members prior September 1, 2010 in compliance with the Joint Powers Agreement. Only one change being made, Region 9 contribution level reduced

from \$1,000 to \$250. A motion was made by Mr. Tom Hulting to approve; the motion was seconded by Commissioner Ulrich.

Business/Organizational Level Membership Dues – the Technical Committee requested that the Executive Committee approve the recommended 2011 Affiliate Member dues structure, effective immediately, with only one change made to the reduction in the individual level membership dues from \$100 to \$25. A motion was made by Mr. Tom Hulting to approve; the motion was seconded by Commissioner Ulrich.

2011 Budget – the Technical Committee reviewed the budget and is making the following assumptions for revenue in 2011. The coalition will carry over a balance of approx. \$29,000 and feel a realistic goal for additional revenue in 2011 is \$10,000. In terms of expenses for 2011, the Technical Committee is recommending that the coalition add approx. \$7,500 to the budget for the Corridor Advocacy Services. In addition, add \$10,000 for technical consulting to assist with project prioritization and the Federal HPP application process. The recommended budget still leaves ample reserves and maintains an adequate fund balance of over 20% of its annual budget cash flow. The Technical Committee requested that the Executive Committee approve the recommended budget. The Members requested that there be \$5,000 budgeted for DC traveling expense for 2011. A motion was made by Mr. Tom Hulting to approve; the motion was seconded by Commissioner Ulrich.

- 6) Corridor Advocate Update – None Given – Time Constraints
- 7) No Meeting in August due to Barge Tour on August 26<sup>th</sup>. Next meeting will be September 9, at 6:00 p.m. in Mankato.
- 8) The Executive Board meeting adjourned at 6:55 p.m.

Respectfully Submitted by Sue Beckman, Scott County Program Specialist