



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

November 18, 2010

Present: Jim Hovland, Jon Ulrich, Tom McLaughlin, Tom Hulting, Lisa Freese, Michael Leek, Ed Shukle, Jim Gates, Doug Weiszhaar, and Sue Beckman

The meeting was called to order at 5:55 p.m. by Chair, Mr. Jim Hovland

- 1) Welcome – Jim Hovland, Chair, Mayor of Edina
- 2) Adoption of Agenda – A motion was made by Tom McLaughlin to approve the November 13, 2010 agenda; the motion was seconded by Tom Hulting and approved.
- 3) Adoption of Minutes – A motion was made by Commissioner Jon Ulrich to approve the July 8, 2010 minutes; the motion was seconded by Tom McLaughlin and approved.
- 4) Financial Report – The financial reports for July, August, September and October 2010 were distributed and reviewed. Commissioner Jon Ulrich made a motion to approve all four months of 2010 financial reports. The motion was seconded by Tom Hulting and approved.
- 5) 2011 Work Plan – Lisa Freese distributed the recommendations of the 2011 work plan from the Technical Committee. Ms. Freese reviewed the changes with the committee. A motion was made by Commissioner Jon Ulrich to approve the 2011 Work Plan and make a recommendation for the Board to adopt; the motion was seconded by Tom Hulting and approved.
- 6) 2011 Budget – Lisa Freese distributed the recommendations of the 2011 budget from the Technical Committee. Ms. Freese reviewed the changes with the committee. A motion was made by Tom Hulting to approve the 2011 Budget and make a recommendation for the Board to adopt; the motion was seconded by Commissioner Jon Ulrich and approved.

- 7) December 9, 2010 Board meeting – the Technical Committee recommends that the December 9, 2010 Executive Committee and Board meetings be cancelled. A motion was made by Commissioner Ulrich to approve the cancellation of the December 9, 2010 meetings and make a recommendation for the Board to adopt; the motion was seconded by Tom Hulting and approved.
- 8) 2011 Board Meeting Schedule – will be brought to the Board meeting.
- 9) 2011 Election of Officers – will be brought to the Board meeting
- 10) Technical Committee Report – will be brought to the Board meeting
- 11) Corridor Advocate Update – will be brought to the Board meeting
- 12) Next meeting – February 10, 2010, 5:30-7:00 p.m. at the Scott County Government Center, Conference Board Room
- 13) The Executive Board meeting adjourned at 6:32 p.m.

Respectfully Submitted by Sue Beckman, Scott County Program Specialist