



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

October 13, 2011

Present: Jim Hovland, Jon Ulrich, Vance Stuehrenberg, Lisa Freese, and Brandi Popenhagen

The meeting was called to order at 5:30 p.m. by Chair, Mayor Jim Hovland

- 1) Welcome – James Hovland, Chair, City of Edina
- 2) WSB Contract – The key changes are adding the administrative support, assist in the development of the work plan, and the development of legislative strategy.
 - Would like to see an increase in membership.
 - Change it to a 30-day coalition cancellation notice.
 - The consultant will give a 60-day cancellation notice.
 - Provide a written monthly report of activities.
 - 2a. 1 and 2 should be reversed.
 - Change 4 from Goals of Agreement.
 - Remove 2 through 4 from Expectations and Duties.
 - Remove Goals of the Agreement and change to Expectations and Duties.
 - Lisa will mark up the changes as discussed and bring the contract back to the Executive Committee for review.
- 3) The Executive Board meeting adjourned at 6:26 p.m.

Respectfully Submitted by Brandi Popenhagen, Project Coordinator – Corridor Advocate, WSB & Associates.