



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 Agenda

January 10, 2013

5:30 p.m. – 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. Adoption of October 11, 2012 Minutes
4. Financial Reports for October, November and December
5. Annual Meeting
 - a. Officers-Nominations
 - b. 2013 Budget Approval
 - c. 2013 Insurance Renewal – Approve Waiver
6. Corridor Advocate Update
 - 6 Month Review
 - February Outreach Event - LeSueur
7. Technical Committee Report
 - 2013 Board Meeting Schedule
 - CIMS Application
8. Legislative Committee Update
 - Approve Legislative Policies
 - Legislative Breakfast – February 6th
9. Other Items
10. Next Executive Committee Meeting – February 14, 2013, 5:30 – 7:00 p.m.
TBD
11. Adjournment