



## **US Hwy 169 Corridor Coalition**

*Working together to enhance safety, reduce congestion and maximize economic development along the US Highway 169 inter-regional corridor.*

### **Board Meeting**

Scott County Government Center  
200 Fourth Avenue West, Shakopee  
County Board Room

**November 12, 2009**

**7:00 P.M.**

### **AGENDA**

1. Welcome/Introductions – James Hovland, Chair, City of Edina
2. Adoption of Minutes
3. Financial Report
4. Corridor Advocate Report-Neil Peterson
5. Action Items: From Executive Committee
  - a. Liability Insurance & Expenditure Approval
  - b. Web Maintenance Budget
  - c. Approve One Pager Packet
6. Technical Committee Report
  - a. Web Page Demonstration-Jim Gates
  - b. Future Educational Programs-Lisa Freese
  - c. Project Prioritization Brainstorming-Jane Kansier
  - d. Celebration Event Wrap-up Ed Shukle
  - e. Tiger Grant/Mn/DOT Update-Lisa Freese
7. Educational Program: St Peter Design Build Project

8. Next Meeting – December 10, 2009

9. Other Items

10. Adjournment