



US Hwy 169 Corridor Coalition

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

www.us169corridorcoalition.com

BOARD MEETING DRAFT AGENDA

October 13, 2011

6:00 P.M. Please arrive promptly if you wish to attend tour

Cambria

31496 Cambria Avenue

Le Sueur, MN 56058

1. Tour of Cambria: Followed by Business Meeting starting at 7pm upon completion of tour
2. Welcome/Introductions – James Hovland, Chair, City of Edina
3. Adoption of Agenda
4. Adoption of August 11, 2011 Minutes
5. Financial Report for September 2011
6. Cambria Presentation and Discussion with Coalition
7. Executive Committee Report
 - Recruitment
 - Project Priorities Effort
 - Legislative platform-Bring your ideas for Technical Committee to Develop
 - i. Any Board members want to be on committee to advise Tech committee
8. Approve 2012 Dues Schedule
 - Government members
 - Affiliate members
9. Approve WSB Contract
10. Corridor Advocate Report
11. Technical Committee Report: Next meeting October 27, 3:30 at Scott County Govt. Ctr
12. Other Items Minnesota GO-Comments due Oct 21.
13. Next Meeting, November 10, 2011: At Scott County Government Center, 7 PM
 - Program: Transit
 - Agenda Item: Project Prioritization
14. Adjournment