



# US Hwy 169 Corridor Coalition

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

## AGENDA

### Executive Committee Meeting

October 12, 2017

6:00 p.m. – 7:00 p.m.

#### Location: Scott County Government Center

Second Floor Board Conference Room

200 Fourth Avenue West

Shakopee, MN 55379

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1. Welcome/Introductions – Vance Stuehrenberg, Chair, Blue Earth County Commissioner
2. Adoption of Agenda
3. Adoption of March 9, 2017 & August 9, 2017 Executive Committee Minutes
4. Financial Report – September 2017
5. Executive Committee members
  - a. Current membership
  - b. 2018 membership
6. Staffing Needs and Budget
  - a. Scott County staff and billing procedures
  - b. Website and social media administration
7. 2018 General Administrative Budget
8. 2018 Member Dues
9. Upcoming Meeting Schedule
  - a. November 9, 2017 meeting
  - b. 2018 meeting schedule
10. Other Items
11. Adjournment