



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

October 12, 2017

6:00 p.m. – 7:00 p.m.

Location: Scott County Government Center

First Name	Last Name	Title	Agency
Vance	Stuehrenberg	Commissioner	Blue Earth County
Jon	Ulrich	Commissioner	Scott County
Annette	Thompson	Councilor	City of Prior Lake
Lisa	Freese	Transportation Services Director	Scott County
Angie	Stenson	Transportation Planner	Scott County

1. Welcome/Introductions – Vance Stuehrenberg, Chair, Scott County Commissioner
2. Adoption of Agenda
 - Commissioner Stuehrenberg motioned to approve the agenda, Commissioner Ulrich seconded the motion, and motion carried at 6:05 p.m.
3. Adoption of March 9, 2017 & August 9, 2017 Executive Committee Minutes
 - Councilmember Thompson motioned to approve the minutes, Commissioner Stuehrenberg seconded the motion, and motion carried.
4. Financial Report – September 2017
 - Lisa gave an overview of the balance including expenses and revenues. Disbursements since March include expenses for legislative event and website update.
 - The current balance is \$136,177.11.
5. Executive Committee members
 - Members discussed vacant officer positions. The Treasurer position, defined in the Bylaws, is currently vacant. The Coalition may also appoint additional officers from the voting membership up to seven officers. Commissioner Stuehrenberg will announce the vacancy to the full board for nominations at the annual meeting.
6. Staffing Needs and Budget
 - This discussion item was included as part of agenda item 7.
7. 2018 General Administrative Budget
 - A 2018 Proposed Expense Budget was presented by Lisa. This attachment included budget detail on staff services expense, printing/ mailing, graphics services, meeting refreshments, mileage, website services, insurance, and legislative trip. Total proposed 2018 Budget is \$41,060.00, compared to 2017 approved budget of \$47,939.26. Councilmember Thompson motioned to approve the 2018 budget as presented with the recommendation to include Scott County assistance for Coalition staffing, seconded by Commissioner Stuehrenberg. Motion carried.

8. 2018 Member Dues

- Hennepin County notified the Coalition that they will not be a member in 2018. Hennepin County also did not pay member dues in 2017. Members discussed the member dues for 2018. Motion by Commissioner Ulrich to maintain 2017 due amounts for 2018 for all communities, seconded by Councilmember Thompson. Motion carried.

9. Upcoming Meeting Schedule

- Members discussed potential meeting ideas including employer tour ideas such as Mystic Lake Post-Super Bowl and MN River Barge Tour.

10. Other Items

- There were no additional discussion items.

11. Adjournment

- Commissioner Stuehrenberg motioned to adjourn the meeting, Councilmember Thompson seconded the motion, and the meeting was adjourned at 6:55 PM.