



# 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 AGENDA

**November 21, 2013**

**7:00 P.M.**

**Scott County Government Center, Board Room  
200 Fourth Avenue West  
Shakopee, MN 55379**

1. Welcome/Introductions – Jon Ulrich, Chair, Scott County Commissioner
2. Adoption of Agenda
3. Adoption of September 12, 2013 Minutes
4. Financial Report
  - October 2013
  - 2014 Budget
  - Insurance
5. Executive and Technical Committee Report
  - Legislative strategy review
  - Legislative Breakfast
    - i. DATE: Wednesday, March 5, 2014 from 7:00 – 8:30 am
    - ii. LOCATION: League of Minnesota Cities (LMC) building - 145 University Avenue West, St. Paul, MN 55103.
    - iii. MATERIALS: Presentation and handout
  - Chamber Outreach
    - i. Twin West Chamber
    - ii. Eden Prairie Chamber
    - iii. Edina Chamber
6. Corridors of Commerce Program Update
7. MnDOT Town Hall Meetings
8. Highway Transitway Study Update
9. Other Items
10. Next Meetings: Board Meeting January 16, 2014, 7:00 – 9:00 pm at Scott County Gov't Center