

**AGENDA**

**I-494 Corridor Commission  
Board of Directors Meeting**

**Wednesday, September 13, 2023**

**8:00 - 9:30 a.m.**

**Eden Prairie City Center  
8080 Mitchell Road (lower level Heritage Rooms)  
Eden Prairie, MN 55344**

- 8:00 Call to Order (Chair Rebecca Schack)**
- 8:00 Review July 2023 Meeting Minutes**
- 8:05 Treasurer's Report (Tammy Wilson)  
July payment of claims  
August payment of claims**
- 8:15 Resolution of Support for State Funding (Melissa Madison)**
- 8:20 Review Revised 2023 Budget (Melissa Madison)**
- 8:30 Adopt 2024 Budget with Dues Increase (Melissa Madison)**
- 8:40 Legislative Update (Katy Sen)**
- 8:55 Technical Report (Kate Meredith)**
- 9:10 MnDOT update (Mark Lindeberg, Tim Clyne)**
- 9:25 Miscellaneous Updates**
- 9:30 Adjourn**

**Next Meeting Date/Time:**

*October 11th via Zoom*

*8:00 a.m. – 9:30 a.m.*