

## **AGENDA**

**I-494 Corridor Commission  
Board of Directors Meeting  
Wednesday May 13th, 2026  
8:00 - 9:30 a.m.**

In Person at Eden Prairie City Center  
8080 Mitchell Road, Eden Prairie

- 8:00 Call to Order (Chair Schack)**
- 8:00 Review March Special Meeting Minutes  
Review April Meeting Minutes**
- 8:05 Treasurer's Report (Tammy Wilson)  
April payment of claims**
- 8:15 Legislative Update (Katy Sen)**
- 8:30 Review of Accounting Services Quotes (Melissa Madison)**
- 8:45 Revenue Loss without Eden Prairie (Melissa Madison)  
Revenue Loss without Eden Prairie and Edina  
Scenario of Eden Prairie and Edina Membership Dues  
Absorbed by the Remaining Cities**
- 9:00 Technical Report (Kate Meredith)**
- 9:25 Miscellaneous Updates**
- 9:30 Adjourn**

**Next Meeting Date/Time:**

*July 8<sup>th</sup> 8:00 – 9:30 a.m. via Zoom*