

AGENDA

I-494 Corridor Commission Board of Directors Meeting

Wednesday July 8th, 2026

8:00 - 9:30 a.m.

Zoom

- 8:00 Call to Order** (Chair Schack)
- 8:00 Review May Meeting Minutes**
- 8:05 Treasurer's Report** (Tammy Wilson)
May payment of claims
June payment of claims
- 8:15 Update on Accounting Services Quotes and Checking Account**
(Melissa Madison)
- 8:20 Approve Three Signatories for Bank Account**
(Melissa Madison)
- 8:25 Proposed Membership for Hennepin County**
(Chair Schack, Melissa Madison)
- 8:35 Review of proposed 2027 Budget** (Melissa Madison)
- 8:55 Update Title VI for CMAQ Grant** (Melissa Madison)
- 9:05 Technical Report** (Kate Meredith)
- 9:25 Miscellaneous Updates**
Update on City of Minneapolis becoming the Minneapolis TMO
- 9:30 Adjourn**

Next Meeting Date/Time:

August 12th 8:00 – 9:30 a.m. in person at Eden Prairie City Center