

AGENDA

**I-494 Corridor Commission
Board of Directors Meeting
Wednesday August 12th, 2026
8:00 - 9:30 a.m.
Zoom**

- 8:00 Call to Order** (Chair Schack)
- 8:00 Review July Meeting Minutes**
- 8:05 Treasurer's Report** (Tammy Wilson)
July payment of claims
- 8:15 Update on Accounting Services and Checking Account**
(Melissa Madison)
- 8:20 Update on Meeting with Hennepin County about Membership** (Melissa Madison)
- 8:30 Technical Report** (Kate Meredith)
- 8:50 Miscellaneous Updates**
- 9:00 Adjourn**

Next Meeting Date/Time:

October 14th 8:00 – 9:30 a.m. in person at Eden Prairie City Center