

## **AGENDA**

**I-494 Corridor Commission  
Board of Directors Meeting  
Wednesday October 14th, 2026  
8:00 - 9:30 a.m.**

In Person  
Eden Prairie City Center  
Heritage Rooms (lower level)

- 8:00 Call to Order** (Chair Schack)
- 8:00 Welcome New Board Member Nate Bauler, City of Edina**
- 8:05 Review August Meeting Minutes**
- 8:10 Treasurer's Report** (Melissa Madison presenting for CohnReznick)
- August payment of claims
  - September payment of claims
- 8:20 Review of JPA & Financial Policies and Procedures for Compliance**  
(Kim Berggren)
- 8:40 Name a Board Member as Vice Chair and Treasurer**  
(Chair Schack)
- 8:45 Adopt 2027 Budget** (Melissa Madison)
- 8:50 Review Draft 2027 Work Plan** (Melissa Madison)
- 9:05 Select Members for Legislative Committee to draft 2027 Legislative Platform** (Chair Schack)
- 9:10 Technical Report** (Kate Meredith)
- 9:25 Miscellaneous Updates**
- 9:30 Adjourn**

**Next Meeting Date/Time:**

*December 9<sup>th</sup> 8:00 – 9:30 a.m. Annual Legislative Breakfast*

*In person at Eden Prairie City Center 8080 Mitchell Road, Eden Prairie*