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The 35W Solutions Alliance Meeting

Thursday, July 09, 2020

Richfield City Hall, Bartholomew Room, 6700 Portland Ave S

Minutes

Members and Guests Present

Members present were:

Call to Order

The meeting was called to order at 7:30 a.m. by Chair Liz Workman

Approval of Minutes

Upon motion made and seconded, the minutes of the June 11, 2020 meeting were approved.

Acceptance of Treasurer's Report

Upon motion made and seconded, the treasurer's report was approved subject to audit.

Review of I-35W/I-494 Interchange Proposed Changes

Bylaws/Joint Powers Agreement Review

A Bylaws Review Committee was formed consisting of Liz Workman, Debbie Goettel, Joe Gladke, Dan Kealey and Rob Vanasek which will review the bylaws/Joint Powers Agreement for the 35W Solutions Alliance and bring their recommendation of any changes to the July meeting.

Budget Committee Appointment

A Budget Committee was appointed with Ryan Pederson leading the committee consisting of Matt Johnson, Tom Wolf and Josh Berg.

Legislative Update

Website Updates

No website updates

Project Updates

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Next Meeting

The next Board meeting is scheduled for September 10th, 2020.

Adjournment

The meeting adjourned at 9:00 a.m.