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The 35W Solutions Alliance Meeting

Thursday, June 8, 2023

Richfield City Hall, Bartholomew Room, 6700 Portland Ave S

Minutes

Members and Guests Present

A quorum was present. Attendees included: Karl Keel, Josh Berg, Dan Kealey, Liz Workman, Dwayne Lowman, Mary Liz Holberg, Debbie Goettel, Joe Gladke, Dan Wolter, Patrick Chilton, Sean Hayford O’Leary, Matt Johnson, Tom Wolf, Rob Vanasek, Britta Torkelson, Erin Labrehee, Ryan Wilson, Joe Powers, Seng Thongvanh, Jen Desrude, Zach Johnson, Lisa Freese, Michelle Leonard

Call to Order

The meeting was called to order at 7:35 a.m. by Chair Workman.

Approval of Minutes

Motion was made and seconded to approve the May meeting minutes. Motion carried unanimously.

Approval of Treasurer’s Report

Motion was made and seconded to approve the May Treasurer’s Reports pending audit.

I-35 Burnsville to Lakeville Study Data and Local Engagement – Ryan Wilson, MnDOT

Ryan Wilson provided a presentation on the I-35 Burnsville to Lakeville study data.

Budget Committee

Matt Johnson provided an update on the current budget. Motion was made and seconded to approve the June budget. Motion carried; Sean Hayford O’Leary abstained.

Audit Committee

Will provide an update at September’s meeting.

Legislative Update

Rob Vanasek provided a legislative update.

Project Updates

Will be provided at September’s meeting.

Future Agenda Items

- 494: Airport to 169 Construction Update. Greg Ashe, September 2023

Next Meeting

The next Alliance meeting is scheduled for Thursday, September 14, 2023.

Adjournment

The meeting adjourned at 9:00 a.m.