



2018 ANNUAL MEMBERSHIP MEETING

Owatonna Arts Center

540 West Hills Circle, Owatonna, MN 55060

Wednesday, July 11, 2018

9:30 a.m. – 11:30 a.m.

AGENDA

- 9:30 a.m. **Welcome & Introductions**
Karen Foreman, U.S. Highway 14 Partnership President/City Council Member, City of Mankato
- 9:40 a.m. **MnDOT Presentation**
Remarks from Commissioner Charlie Zelle
District 6 – Update on timeline for Owatonna to Dodge Center Expansion
District 7 – Update on New Ulm Gateway Project/Needs for Expansion Project
- 10:30 a.m. **2018 Advocacy and Legislative Recap/What's next for Highway 14**
Shane Zahrt, Flaherty & Hood
- 10:50 a.m. **Thank you to Highway 14 Partnership Members, Next Steps, and Recruitment**
President Karen Foreman and Vice President Kevin Raney
Shane Zahrt, Flaherty & Hood.
- 11:05 a.m. **Business Meeting**
- Approval of minutes from January 2018 Meeting
 - Treasurer's Report
 - Consideration and Approval of Policy Positions
 - Approval of 2018-19 budget and work plan
 - Election of Officers
 - Board Recommendations:
 - President: Mankato Council Member Karen Foreman
 - Vice President: Owatonna Council Member Kevin Raney
 - Treasurer Pat Hentges, City of Mankato
- 11:25 a.m. **Other Business**
- 11:30 a.m. **Adjourn annual meeting**
- 11:30 a.m. **Reception and recognition of Highway 14 Legislators, co-sponsored by Journey to Growth; Rochester Area Chamber of Commerce; Owatonna Area Chamber of Commerce**