



## **North TH 65 Corridor Coalition**

### **Agenda**

**February 24, 2016 at 7:00 P.M.  
Isanti County Government Center  
Cambridge, MN**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call / Establish Quorum
  - a. Counties: Anoka, Isanti, Kanabec
  - b. Cities: Blaine, Cambridge, East Bethel, Ham Lake, Mora
  - c. Townships: Arthur, Athens, Brunswick, Cambridge, Comfort, Knife Lake
4. Approval of Minutes from the January 27, 2016 Annual Meeting
5. Election of Secretary
6. Treasurer's Report
  - a. Adoption of 2016 Budget
  - b. Authorization of Signatories for Bank Accounts and Deletion of Old Signatories
  - c. Membership Update
7. Programmed Projects
  - a. Metro District
  - b. District 3
8. 2016 Work Plan
  - a. Isanti County EDA – Manufacturer's Survey
  - b. Future Projects (Each agency will be asked for project ideas.)

9. Community Updates

10. Select Meeting Dates for 2016

a. Quarterly

b. Location

c. Bylaws Requirements

i. Annual Meeting / Election of Board of Directors

ii. Adoption of Budget – August 1 of the Preceding Year

11. Adjourn