

Corridor Improvement Authority  
2/17/22, 6:00pm

Meeting called to order at 6:00 pm

Members Present:

Mike Spain, Rod Pletz, Don Blackmond, Brian Morin, Dan LaFond

Members Absent:

Kelly Smit, Tara Truhn

Guests Present:

None

Agenda:

1. Review of minutes from previous meeting
  - a. No objections
  - b. Don motioned to approve, Dan 2<sup>nd</sup>
  - c. Motion passes unanimously
2. Outstanding bills to be paid
  - i. None
3. Membership
  - a. Dan approved by board for a one-year term
  - b. Mike approved by the board for a two-year term
  - c. Kelly approved by the board for a two-year term
  - d. Two vacancies remain
  - e. Rod will reach out to Judy Pullins and Dan will reach out to Bill Boston to see if they would be interested in being involved if meetings were held on another evening.
4. Pedestrian Pathways/LRE Engineering Update
  - a. One year contract has expired.
  - b. Project stalled after DNR grant opportunities fell through.
  - c. Last contact with Kyle (LRE) was in November
  - d. Rod has been in touch with MDOT, and will meet with them virtually next Friday (2/25) at 3-4:30pm to discuss progress.
  - e. After that meeting, we will reach back out to LRE to find out where they are with the grant process and how they are going to deliver on the goals in the contract.
    - i. Have they submitted the grant application?
    - ii. If so, what are they asking to build with that money?
  - f. Our primary project goal is the following:

- i. Add a large pedestrian pathway along one side of CR690 to support both North/South pedestrian traffic.
- ii. If that is cost prohibitive, our second option is to create more narrow pathways on each side to support one-way pedestrian traffic.

5. Public Comment solicited – 7:15

- i. None heard

6. Motion to adjourn: Don, Mike 2<sup>nd</sup>

- a. Motion passes unanimously
- b. Meeting adjourned 7:15