



MIC Policy Board
 April 2, 2018
 Meeting Summary

Meeting Location	Special "Join.Me" meeting	
Note Taker(s)	Barb Peterson	
Members Present		
MN Co-Chair	Frank Jewell	St Louis County Board
	Warren Bender	City of Superior Common Council
	Wayne Boucher	City of Hermantown
alternate for Phil Larson	Mark Casey	City of Proctor
	Mike Casey	DTA Board Representative
	Earl Elde	St. Louis County Suburban Townships
	Rosemary Lear	Douglas County Board of Supervisors
	Sam Pomush	Douglas County Board of Supervisors
	Bob Quade	City of Rice Lake
	Barb Russ	Duluth City Council
Members Absent		* Excused Absence
WI Co-Chair	Nick Baker	Douglas County Board of Supervisors
	Broc Allen	Douglas County Suburban Townships
	Ed Anderson	City of Superior – Citizen Rep
	Pete Clark	Douglas County Board of Supervisors
	Noah Hobbs	Duluth City Council
	Phil Larson	City of Proctor
	Dave Montgomery*	City of Duluth
alternate	Gary Nowak	City of Proctor
alternate	Beth Olson	St Louis County Board
	Dan Olson*	Superior Common Council
alternate	Wayne Nelson	Duluth Transit Authority
	Jenny VanSickle	City of Superior Common Council
alternate	John Werner	City of Rice Lake
Others Present		
	Ron Chicka	MIC Director
	Chris Belden	MIC Planner
	John McDonald	District 1, MnDOT
	Barb Peterson	MIC Admin Asst

1. Introductions



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Ron Chicka began the meeting by calling each member's name. All meeting attendees declared "here" as their names were called at 12:03 pm.

2. 2018 – 2021 Duluth Area TIP Amendment #4

Seeing as this was the 2nd call in meeting needed, Chris very briefly explained the amendment and John McDonald offered a little clarity. With no questions a motion as asked for:

Motion Discussion and Vote	Sam Pomush/Warren Bender moved to approve Amendment #4 to the 2018-2021 Duluth Area TIP as presented. There was no discussion and the motion was approved unanimously.
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3. Adjournment

With no other agenda items, the meeting was adjourned at 12:08 pm.