



Duluth-Superior Metropolitan Interstate Council
Policy Board

Wednesday, August 31, 2022 at 4:00 pm

SPECIAL MEETING NOTICE

This is a virtual meeting only– join online or by phone

Items for Approval

- Amendment # 8 to the 2022-2024 Duluth Area TIP
- Final 2023-2025 Duluth Area TIP

To Join the Meeting

This special meeting of the MIC Board will be held virtually via Microsoft Teams –you can participate either online or by telephone:

[Click here to join the meeting](#) by computer or the MS Teams mobile app

-or-

Call **218-302-4275** **Conference ID 251 543 334#** to join by phone (audio only)

Attendance / Meeting Quorum

If you are NOT able to attend, **please contact Barb Peterson at bpeterson@ardc.org or 218-461-2666** to ensure a quorum will be present for voting items on the agenda.

The Duluth-Superior Metropolitan Interstate Council (MIC) operates its programs and services without regard to race, color, and national origin in accordance with Title VI of the Civil Rights Act. Complaint instructions and forms can be found in the Title VI Non-Discrimination Program and Limited-English Proficiency Plan online at dsmic.org/titlevi-policy. If you require ADA accommodations to be able to participate in this meeting, or if language translation services are needed, please contact the MIC office at least three days prior to the meeting, and we will do our best, within the resources available to us, to accommodate your request

Duluth-Superior Metropolitan Interstate Council

Duluth and Superior Urban Area Communities Cooperating in Planning and Development through a Joint Venture of the Arrowhead Regional Development Commission and the Northwest Regional Planning Commission

221 West First Street • Duluth, MN 55802 • 218/529-7541 • www.dsmic.org

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Janet Kennedy
Mike Mayou

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- Citizen Rep
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Suburban Townships

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Sam Pomush

Douglas County

Suburban Townships

Broc Allen



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Virtual Meeting via MS Teams

AGENDA

1. Introductions / Roll Call / Agenda Review	5 min
2. 2022-2025 Duluth Area TIP Amendment #8 <ul style="list-style-type: none">• <i>Recommend approval by the Policy Board, Prescott Morrill</i>	5 min
3. Final 2023-2026 Duluth Area TIP <ul style="list-style-type: none">• <i>Recommend adoption by the Policy Board, Prescott Morrill</i>	5 min
4. ADJOURN	

Next Meeting

Wednesday, September 21st, 2022

6:00 pm

Douglas County Government Center

Hybrid meeting (in-person and virtual)