



**Regular Meeting of the Executive Committee  
February 21, 2018 - 7:30 AM  
TIES Conference Center - Lexington Room  
1640 Larpenteur Avenue W, Falcon Heights**

**A G E N D A**

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Introduction of Guests and Staff
5. Consent Agenda Items
  5. 1. Minutes of January 18, 2018 Special Meeting
  5. 2. Minutes of January 24 2018 Regular Meeting
  5. 3. Treasurer's Report
  5. 4. Personnel
6. Resolution of Appreciation for Executive Committee Member Dan Luth (Action)  
Presenter: David Law, Chair
7. Appointment to Fill Vacancy on Executive Committee in Category II  
Presenter: David Law
8. Coordinator Report  
Presenter: Penny Pease
9. Chief Operating Officer Report  
Presenter: Shana Finnegan
  9. 1. District Payment of \$7 Special Assessment Fee
  9. 2. Due Diligence with the National Joint Powers Alliance (NJPA)
  9. 3. February 15 Meeting with Infinite Campus
10. CLOSE MEETING
  10. 1. Discussion of TIES Building/Event Center Property Pursuant to Minnesota Statute 13D.05 Subd. 3 (c) (1-3)
11. OPEN MEETING
12. Executive Director Report  
Presenter: Mark Wolak
13. Adjournment

**Next Regular Meeting: Wednesday, March 21, 2018**