

MEETING NOTICE



Wednesday, September 19, 2007 at 7:00 p.m.

WITC Conference Center

600 North 21st Street

Superior, WI

Guest Speaker:

- Dave Podratz, Manager, Murphy Oil— *Superior Refinery Expansion Update*

Action Items / Review for Approval:

- Draft 2008-2009 Work Program and Budget
- Proctor Trail Plan

Discussion / Informational Items:

- Munger Trail Plan
- Endion Land Use and Transportation Plan
- HTAC / Port Planning Update

Driving Directions & Parking Information:

Refer to map on reverse side of page.

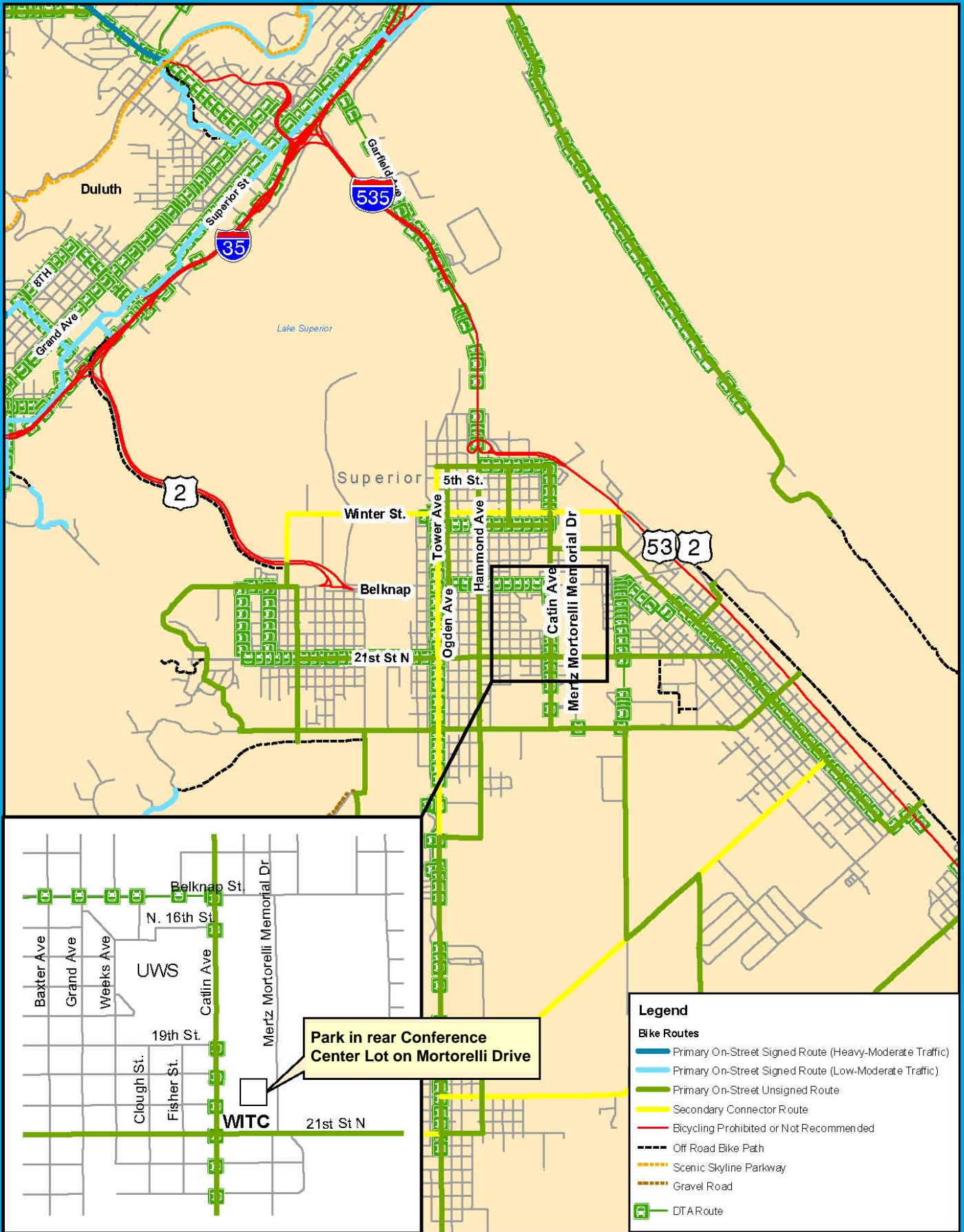
Attendance

If you are unable to attend this meeting, **please contact Rondi Watson, MIC Division Secretary, at (218) 529-7541 or rwatson@ardc.org** to ensure a quorum is present for the action items on the agenda.

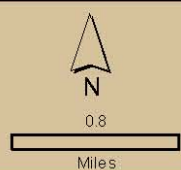
Duluth-Superior Metropolitan Interstate Council

*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 • Fax 218/529-7592 • www.ardc.org/mic



Park in rear Conference Center Lot on Mortorelli Drive



WITC Conference Center
 Wisconsin Indian Technical College
 600 North 21st St - Superior, WI





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WITC Conference Center
Superior, WI

AGENDA

Minnesota Members

City of Duluth

Garry Krause
Andy Peterson
Tari Rayala
Russ Stover, MN Co-Chair

City of Hermantown

Keith MacDonald

City of Proctor

David Brenna

St. Louis County

Steve O'Neil

St. Louis County Suburban Townships

Earl Elde
Cindy Moe

Wisconsin Members

City of Superior

Ed Anderson
David Bilden
Nick Milroy
Kevin Norbie

Douglas County

Nick Baker, WI Co-Chair
Mike Coyle
Kathryn McKenzie
Dean Miller

Douglas County Suburban Townships

Broc Allen

1. INTRODUCTIONS / AGENDA REVIEW

5 min

2. COMMITTEE BUSINESS

- Meeting Summaries of July 18 and August 15, 2007

3. MURPHY OIL SUPERIOR REFINERY EXPANSION UPDATE

- Presentation and Discussion, *Dave Podratz, Manager, Superior Refinery-*

30 min

4. DRAFT 2008-2009 WORK PROGRAM AND BUDGET

- Review for Approval, *Ron Chicka*

10 min

5. PROCTOR TRAIL PLAN—FINAL

- Review for Approval, *James Gittemeier*

5 min

6. MUNGER TRAIL PLAN—FINAL

- Presentation and Discussion, *Ron Chicka*

10 min

7. ENDION LAND USE AND TRANSPORTATION PLAN

- Presentation and Discussion, *Holly Butcher, Andrea Grygo Diamond*

15 min

8. HTAC / PORT PLANNING UPDATE

- Presentation and Discussion, *Ron Chicka*

10 min

9. PROJECT UPDATES

- Arrive Minnesota Promotion Event, *Holly Butcher*
- DTA Route Analysis—City of Superior, *Holly Butcher*
- Duluth Aerial Photography Project, *Andrea Grygo Diamond*
- MIC Conference Participation and Presentations, *Ron Chicka*

5 min

Next MIC Meeting:

Wednesday, October 17, 2007, 7:00 pm
Hermantown Public Safety Facility