



MIC Policy Board
June 24th, 2021
Meeting Summary

Meeting Location	Special TEAMS meeting	
Note Taker(s)	Barb Peterson	
Members Present		
WI Co-Chair	Nick Baker	Douglas County Board
	Warren Bender	Superior City Council
MN Co-Chair	Wayne Boucher	City of Hermantown
	Earl Elde	St. Louis County Suburban Townships
	Zack Filipovich	Duluth City Council
	Ashley Grimm	St Louis County Board
	Janet Kennedy	Duluth City Council
	Rosemary Lear	Douglas County Board
	Sam Pomush	Douglas County Board
	Bob Quade	City of Rice Lake
	Tom Szukis	DTA Board
	Chad Ward	City of Proctor
Members Absent		* Excused Absence
	Broc Allen	Douglas County Suburban Townships
	Ed Anderson	City of Superior – Citizen Rep
	Pete Clark	Douglas County Board
	Adam Fulton	City of Duluth
	Nick Ledin	Superior City Council
	Jenny VanSickle	Superior City Council
Others Present		
	Ron Chicka	MIC Director
	Chris Belden	MIC Planner
	John McDonald	District 1, MnDOT
	Barb Peterson	MIC Admin Asst



1. Introductions

The meeting was called to order and a roll call vote was done beginning at 4:03 pm.

2. 2021– 2024 Superior Area TIP Amendment #13

Sheldon Johnson reviewed the project being amended. There were no questions or comments so Sheldon as for a motion to approve.

Motion Discussion and Vote	Sam Pomush/Warren Bender moved to approve Amendment #13 to the 2021-2024 Superior Area TIP as presented. There was no discussion and a roll call vote was done and the amendment was approved unanimously.
-----------------------------------	--

3. Adjournment

With no other agenda items, the meeting was adjourned at 4:10 pm.