

**PROCEEDINGS OF THE  
FINANCE COMMITTEE OF THE  
GRAND FORKS/EAST GRAND FORKS  
METROPOLITAN PLANNING ORGANIZATION  
Wednesday, March 25<sup>th</sup>, 2009 – 12:00 Noon  
Grand Forks City Hall Conference Room A101**

**CALL TO ORDER**

Secretary Warren Strandell, in Chairman Gary Malm's absence, called the March 25<sup>th</sup>, 2009 Finance Committee meeting to order at 12:00 p.m.

**CALL OF ROLL**

On a Call of Roll the following members were present: Warren Strandell and Punky Beauchamp

Staff present were: Earl Haugen, GF/EGF MPO Executive Director and Peggy McNelis, GF/EGF MPO Executive Assistant.

Guests present were: Dean Rau, GF Assistant City Engineer

**DETERMINATION OF A QUORUM**

Secretary Strandell declared a quorum was present.

**MATTER OF STIMULUS PROJECT T.I.P. AMENDMENT**

***A MOTION WAS MADE BY BEAUCHAMP, SECONDED BY STRANDELL, TO APPROVE MODIFICATIONS TO THE NORTH DAKOTA, AND AMENDMENTS TO THE MINNESOTA T.I.P. PROJECT LISTS FOR PROJECTS FUNDED BY ARRA.***

***Voting Aye: Beauchamp and Strandell.***

***Voting Nay: None.***

**OTHER BUSINESS**

None.

**ADJOURNMENT**

***A MOTION WAS MADE BY BEAUCHAMP, SECONDED BY STRANDELL, TO ADJOURN THE MARCH 25<sup>TH</sup>, 2009, MEETING OF THE MPO FINANCE COMMITTEE AT 12:04 P.M.***

***Voting Aye: Beauchamp and Strandell.***

***Voting Nay: None.***

Respectfully submitted by,

Peggy McNelis  
Executive Assistant