

**CITY OF LAKE FOREST PARK
TRANSPORTATION BENEFIT DISTRICT BOARD
SPECIAL MEETING MINUTES
November 13, 2014**

Board Members present: John Wright, Chair; Catherine Stanford; Tom French; Jeff Johnson; Mark Phillips; John Resha; Hilda Thompson

Staff present: Mary Jane Goss, Mayor; Pete Rose, City Administrator; Kim Adams Pratt, Attorney for District; Steve Sutton Police Chief; Chris Bothwell, Finance Director; Evelyn Jahed, Board Clerk

Others present: none

CALL TO ORDER

Board Chair John Wright called the November 13, 2014 Special Meeting of the City of Lake Forest Park Transportation Benefit District Board to order at 7:37 p.m.

ADOPTION OF AGENDA

Board Member Johnson moved to adopt the agenda as presented. **Board Member French seconded. The motion carried unanimously.**

ADOPTION OF MINUTES

Board Member Stanford moved approval of the November 21, 2013 Transportation Benefit District meeting minutes. **French seconded. The motion carried unanimously.**

Action or Discussion

Approve 2014 Transportation Benefit District Annual Report


Finance Director Bothwell presented an overview of the annual report.

Board discussion followed.

Board Member French moved to approve the 2014 Transportation Benefit District Annual Report. **Johnson seconded. The motion carried unanimously.**

ADJOURN

Board Member French moved to adjourn the Transportation Benefit District meeting at 7:45 p.m. **Johnson seconded. The motion to adjourn carried unanimously.**



John Wright, Board Chair

Evelyn Jahed, Board Clerk