

**CITY OF LAKE FOREST PARK
TRANSPORTATION BENEFIT DISTRICT BOARD
SPECIAL MEETING MINUTES
November 12, 2015**

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; Evelyn Jahed, Board Clerk

Others present: 10 visitors

CALL TO ORDER

Board Chair John Wright called the November 12, 2015 Special Meeting of the City of Lake Forest Park Transportation Benefit District Board to order at 7:19 p.m.

ADOPTION OF AGENDA

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

CONSENT CALENDAR

Board Member French moved to adopt the Consent Calendar as presented.

1. November 13, 2014 Transportation Benefit District Board Special Meeting Minutes

Johnson seconded. The motion carried unanimously.

Ordinance 2/Increasing the Transportation Benefit District Vehicle Fee

City Administrator Rose presented the item and responded to questions.

Board Member Resha moved to approve Ordinance 2/Increasing the Transportation Benefit District Vehicle Fee. **French seconded. The motion carried unanimously.**

ADJOURN

After thanking Board Chair Wright for his service, Board Member French moved to adjourn the Transportation Benefit District meeting at 7:37 p.m. Johnson seconded. The motion to adjourn carried unanimously.


John Wright, Board Chair


Evelyn Jahed, Board Clerk