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CITY OF LAKE FOREST PARK TRANSPORTATION BENEFIT DISTRICT SPECIAL MEETING MINUTES November 18, 2010
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Board Members present: Dwight Thompson, Deputy Mayor; Don Fiene, Sandy Koppenol, Robert Lee, Catherine Stanford, Ed Sterner, John Wright

Staff present: David Cline, City Administrator; Bob Sterbank, Attorney for District; John Hawley, Finance Director; Dennis Peterson, Police Chief; Frank Zenk, Director of Public Services; Sarah Phillips, Community and Government Affairs Manager; Susan Stine, City Clerk

Others present: 20 visitors

## CALL TO ORDER

Board Chair Ed Sterner called the Transportation Benefit District special meeting to order at 7 p.m. on November 18, 2010.

## Adoption of Agenda

Board member Thompson moved adoption of the agenda as proposed. Board member Fiene seconded. The motion carried unanimously.

## Consent Calendar

Board member Thompson moved adoption of the consent calendar as follows:

1. October 8, 2009 Transportation Benefit District Meeting Minutes

Stanford seconded. The motion carried unanimously.

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2 **Board Business**

3 **Transportation Benefit District Funding Plan**

4 **Resolution 5/Authorizing 2011-2012 District Funding Plan**

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6 Finance Director John Hawley provided a brief history of the District and  
7 reviewed proposed Resolution 5/Authorizing 2011-2012 District Funding  
8 Plan.

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10 In response to a question from Stern, Hawley discussed elements of the  
11 plan and its implementation. Fiene suggested a meeting mid-year for  
12 additional evaluation of the funding plan.

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15 **Thompson moved adoption of Resolution 5/Authorizing 2011-2012 District**  
16 **Funding Plan. Fiene seconded.**

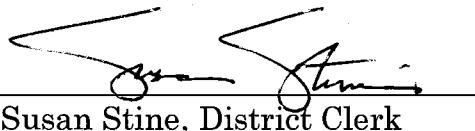
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19 In response to a question from Board member Wright, Director of Public  
20 Services Zenk discussed the separation of tasks, record keeping and funding  
21 related to the interlocal agreement with Kenmore.

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23 **The motion carried unanimously.**

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26 **ADJOURNMENT**

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28 **Fiene moved** to adjourn. **Board member Koppenol seconded.** **The motion to**  
29 **adjourn carried unanimously.**

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31 The meeting was adjourned at 7:07 p.m.

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35 Susan Stine, District Clerk

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41 Ed Stern, Board Chair