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7 **CITY OF LAKE FOREST PARK**
8 **TRANSPORTATION BENEFIT DISTRICT**
9 **SPECIAL MEETING MINUTES**
10 **December 1, 2011**

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12 **Board Members present:** Ed Sterner, Board Chair; Dwight Thompson, Sandy
13 Koppenol, Robert Lee, John Wright
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15 **Board Members absent/excused:** Don Fiene, Catherine Stanford
16

17 **Staff present:** Bob Sterbank, Attorney for District; Steve Nolen, Interim
18 Finance Director;; Susan Stine, District Clerk
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20 **Others present:** Bob Jean, Interim City Administrator; Dennis Peterson,
21 Police Chief; 10 visitors
22

23 **CALL TO ORDER**
24

25 Chair Ed Sterner called the December 1, 2011 Transportation Benefit
26 District meeting to order at 9:54 p.m.
27

28 **Board member Thompson moved** adoption of the November 18, 2010 meeting
29 minutes. **Board member Koppenol seconded.** **The motion carried**
30 **unanimously.**
31

32 **Thompson moved** to accept the 2011 annual report as presented. **Koppenol**
33 **seconded.** **The motion carried unanimously.**
34

35
36 **Thompson moved** to adjourn the December 1, 2011 Transportation Benefit
37 District meeting at 9:55 p.m. **Koppenol seconded.** **The motion carried**
38 **unanimously.**
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42 _____
43 Susan Stine, District Clerk
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48 Ed Sterner, Board Chair
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