

CITY OF LAKE FOREST PARK
TRANSPORTATION BENEFIT DISTRICT
SPECIAL MEETING MINUTES
December 1, 2011

Board Members present: Ed Sterner, Board Chair; Dwight Thompson, Sandy Koppenol, Robert Lee, John Wright

Board Members absent/excused: Don Fiene, Catherine Stanford

Staff present: Bob Sterbank, Attorney for District; Steve Nolen, Interim Finance Director;; Susan Stine, District Clerk

Others present: Bob Jean, Interim City Administrator; Dennis Peterson, Police Chief; 10 visitors

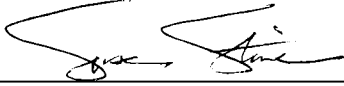
CALL TO ORDER


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

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

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

Thompson moved to adjourn the December 1, 2011 Transportation Benefit District meeting at 9:55 p.m. Koppenol seconded. The motion carried unanimously.


Susan Stine, District Clerk


Ed Sterner, Board Chair