

CITY OF LAKE FOREST PARK
TRANSPORTATION BENEFIT DISTRICT
SPECIAL MEETING MINUTES
April 12, 2012

Board Members present: Don Fiene, Tom French, Jeff Johnson, Sandy Koppenol, Robert Lee, John Wright

Board Member absent/excused: Catherine Stanford

Staff present: Rachel Turpin, Attorney for District; Steve Nolen, Finance Director; Susan Stine, District Clerk

Others present: Mary Jane Goss, Mayor; Frank Zenk, Acting City Administrator; Dennis Peterson, Chief of Police; six visitors

CALL TO ORDER

Chair John Wright called the April 12, 2012 Transportation Benefit District meeting to order at 9:03 p.m.

ROLL CALL

At the request of Board Chair Wright, District Clerk Susan Stine conducted roll call.


Koppenol moved to excuse Board Member Stanford from the April 12, 2012 Transportation Benefit District meeting. **French seconded. The motion carried unanimously.**

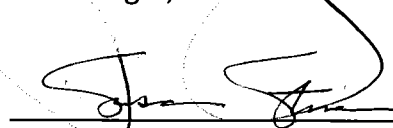
APPROVAL OF MINUTES

French moved to approve the December 1, 2011 Transportation Benefit District minutes. **Koppenol seconded. The motion carried unanimously.**

Lee moved to approve the March 22, 2012 Transportation Benefit District minutes. **French seconded. The motion carried unanimously.**

1 There being no objection, the April 12, 2012 Transportation Benefit District meeting was
2 adjourned at 9:04 p.m.

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6 John Wright, Board Chair

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9 Susan Stine, City Clerk
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11 ~~BOARD~~