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

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

9 **Board Member absent/excused:** Catherine Stanford

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

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

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19 **CALL TO ORDER**

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21 Chair John Wright called the April 12, 2012 Transportation Benefit District meeting to order at  
22 9:03 p.m.

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25 **ROLL CALL**

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

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

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34 **APPROVAL OF MINUTES**

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

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39 **Lee moved** to approve the March 22, 2012 Transportation Benefit District minutes. **French**  
40 **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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John Wright, Board Chair

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Susan Stine, City Clerk  
BOARD

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