

1
2
3
4
5

**CITY OF LAKE FOREST PARK
TRANSPORTATION BENEFIT DISTRICT
SPECIAL MEETING MINUTES**
November 26, 2012

6

7 **Board Members present:** John Wright, Chair; Catherine Stanford, Don Fiene, Tom French, Jeff
8 Johnson, Sandy Koppenol, Robert Lee
9

10 **Staff present:** Bob Sterbank, Attorney for District; Steve Nolen, Finance Director; Susan Stine,
11 District Clerk
12

13 **Others present:** Mary Jane Goss, Mayor; Pete Rose, City Administrator; Frank Zenk, Director of
14 Public Services; Dennis Peterson, Chief of Police; six visitors
15
16

17 **CALL TO ORDER**
18

19 Chair John Wright called the November 26, 2012 Transportation Benefit District meeting to
20 order at 9:30 p.m.
21
22

23 **ROLL CALL**
24

25 At the request of Board Chair Wright, District Clerk Susan Stine conducted roll call.
26
27

28 **APPROVAL OF AGENDA**
29

30 **Board Mbr. Johnson moved** approval of the agenda as presented. **Board Mbr. French**
31 **seconded. The motion carried unanimously.**
32
33

34 **APPROVAL OF MINUTES**
35

36 **French moved** approval of the April 12, 2012 Transportation Benefit District meeting minutes.
37 **Johnson seconded. The motion carried unanimously.**
38
39

40 **APPROVAL OF 2012 TRANSPORTATION BENEFIT DISTRICT ANNUAL REPORT**
41

42 **French moved** approval of the 2012 Transportation Benefit District annual report. **Johnson**
43 **seconded. The motion carried unanimously.**
44

1 **ADJOURN**

2

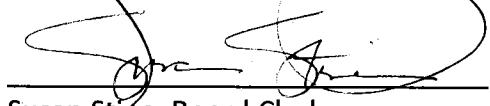
3 There being no objection, the November 26, 2012 Transportation Benefit District meeting was
4 adjourned at 9:33 p.m.

5

6

7 
8 John Wright, Board Chair

9

10 
11 _____
12 Susan Stine, Board Clerk

13