

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

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

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

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

**CALL TO ORDER**

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

**ROLL CALL**

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

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

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

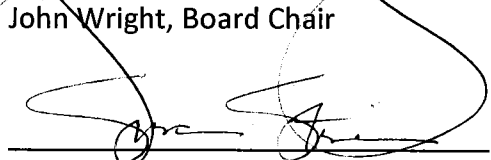
**APPROVAL OF 2012 TRANSPORTATION BENEFIT DISTRICT ANNUAL REPORT**

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

1 **ADJOURN**

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3 There being no objection, the November 26, 2012 Transportation Benefit District meeting was  
4 adjourned at 9:33 p.m.  
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8 John Wright, Board Chair  
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12 Susan Stine, Board Clerk  
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