

**CITY OF LAKE FOREST PARK  
TRANSPORTATION BENEFIT DISTRICT  
SPECIAL MEETING MINUTES  
September 12, 2013**

**Board Members present:** John Wright, Chair; Tom French, Jeff Johnson, Catherine Stanford (via phone)

**Staff present:** Mary Jane Goss, Mayor; Frank Zenk, Director of Public Services; Steve Sutton, Chief of Police; Bob Sterbank, Attorney for District; Steve Nolen, Finance Director; Evelyn Jahed, District Clerk

**Others present:** seven visitors

**CALL TO ORDER**

Chair John Wright called the September 12, 2013 Transportation Benefit District meeting to order at 7:19 p.m.

**ADOPTION OF MINUTES**

**French moved** approval of the November 26, 2012 Transportation Benefit District meeting minutes. **Johnson seconded. The motion carried unanimously.**

**Action or Discussion**

**Resolution 6 Transportation Benefit District Plan 2013-2013**

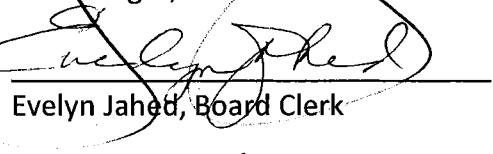
Finance Director Steve Nolen briefly reviewed the funding plan for street infrastructure preservation and maintenance projects for 2013-2014.

Director of Public Services Frank Zenk noted use of the funds included overlay, chip seal, pothole repairs and other projects as required.

**ADJOURN**

There being no objection, the September 12, 2013 Transportation Benefit District meeting was adjourned at 7:24 p.m.

  
John Wright, Board Chair

  
Evelyn Jahed, Board Clerk