

**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.

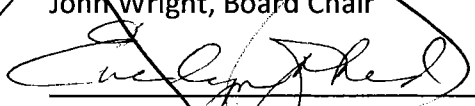
Director of Public Services Frank Zenk noted use of the funds included overlay, chip seal, pothole repairs and other projects as required.

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