

**CITY OF LAKE FOREST PARK
TRANSPORTATION BENEFIT DISTRICT
SPECIAL MEETING MINUTES
March 22, 2012**

Board Members present: Tom French, Jeff Johnson, Sandy Koppenol, Robert Lee, Catherine Stanford, John Wright

Board Member absent/excused: Don Fiene

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

Others present: Bob Jean, Interim City Administrator; Dennis Peterson, Police Chief; 10 visitors

CALL TO ORDER

Board member Stanford called the March 22, 2012 Transportation Benefit District meeting to order at 8:20 p.m.

Nominations for Board Chair


Stanford noted that the sole purpose of the meeting is to elect a Board chair and opened nominations.

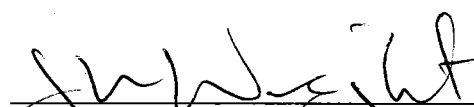
Stanford nominated Board member John Wright. Board member Johnson seconded.

Hearing no further nominations, Wright was elected by unanimous approval.

The meeting continued with Wright as chair.

There being no objection, the March 22, 2012 Transportation Benefit District meeting was adjourned at 8:21 p.m.


Susan Stine, District Clerk


John Wright, Board Chair