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6       CITY OF LAKE FOREST PARK  
7       TRANSPORTATION BENEFIT DISTRICT  
8       SPECIAL MEETING MINUTES  
9       March 22, 2012

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11      Board Members present: Tom French, Jeff Johnson, Sandy Koppenol, Robert  
12      Lee, Catherine Stanford, John Wright  
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15      Board Member absent/excused: Don Fiene  
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17  
18      Staff present: Bob Sterbank, Attorney for District; Steve Nolen, Finance  
19      Director; Susan Stine, District Clerk  
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22      Others present: Bob Jean, Interim City Administrator; Dennis Peterson,  
23      Police Chief; 10 visitors  
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25       **CALL TO ORDER**  
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28      Board member Stanford called the March 22, 2012 Transportation Benefit  
29      District meeting to order at 8:20 p.m.  
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31       **Nominations for Board Chair**  
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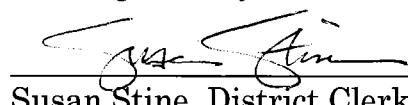
33      Stanford noted that the sole purpose of the meeting is to elect a Board chair  
34      and opened nominations.  
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36      Stanford nominated Board member John Wright. Board member Johnson  
37      seconded.  
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39      Hearing no further nominations, Wright was elected by unanimous approval.  
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41      The meeting continued with Wright as chair.  
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43      There being no objection, the March 22, 2012 Transportation Benefit District  
44      meeting was adjourned at 8:21 p.m.  
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47      \_\_\_\_\_  
48      Susan Stine, District Clerk  
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50        
51      \_\_\_\_\_  
52      John Wright, Board Chair  
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54      Transportation Benefit District  
55      Special Meeting Minutes  
56      March 22, 2012