

ITEMS DISCUSSED

1. CALL TO ORDER / ROLL CALL
2. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE
3. 2015 SPENDING PLAN
4. CONSENT AGENDA
- A. SPECIAL TBD MEETING MINUTES, APRIL 28, 2015
5. ADJOURNMENT

1. CALL TO ORDER / ROLL CALL 9:52 PM

TBD Chair Blossom called the meeting to order at 9:52 p.m. A quorum was present consisting of Boardmembers Blair, Bonkowski, Roth, Scott, Tollefson and Townsend. Kelly Jahraus monitored the recording of the meeting and prepared the minutes.

2. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE

MOTION: I move to accept the agenda as written.

BONKOWSKI/BLAIR: The motion carried 7-0.

3. 2015 SPENDING PLAN

Finance Director Schroer gave an overview of Resolution 2015-01, Transportation Benefit District Spending Plan.

MOTION: I move we approved Resolution 2015-01.

BONKOWSKI/ROTH: The motion carried 7-0.

4. CONSENT AGENDA

A. SPECIAL TBD MEETING MINUTES, APRIL 28, 2015

MOTION: I move to accept the meeting minutes of April 28, 2015.

BLAIR/TOWNSEND: The motion carried 7-0.

5. ADJOURNMENT

The meeting was adjourned at 9:57 p.m.



Kelly Jahraus



Sarah Blossom, Chair
Transportation Benefit District