

CITY OF LYNNWOOD  
TRANSPORTATION BENEFIT DISTRICT BOARD SPECIAL MEETING MINUTES  
September 15, 2014

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3 10. CALL TO ORDER – The September 15, 2014 Special Meeting of the City of Lynnwood  
4 Transportation Benefit District (TBD) Board, held in the Council Chambers of Lynnwood  
5 City Hall, was called to order by Board President Simmonds at 6:00 p.m.

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7 20.

ROLL CALL

Board President Loren Simmonds  
Board Vice President Sid Roberts  
Board Member Van AuBuchon  
Board Member Benjamin Goodwin (arrived after roll call)  
Board Member M. Christopher Boyer  
Board Member Ruth Ross  
Board Member Ian Cotton

OTHERS ATTENDING

Public Works Director Franz  
Council Assistant Morris  
City Attorney Larson

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10 Board President Simmonds read the Introductory Statement reviewing the formation and  
11 function of the TBD and the purpose of the meeting.

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13 30. Approval of Minutes – July 21, 2014 Special Meeting and August 4, 2014 Special Meeting

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15 *Motion made by Board Member Roberts, seconded by Board Member Boyer, to approve the*  
16 *minutes of the July 21, 2014 Special Meeting. Motion passed unanimously.*

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18 *Motion made by Board Member Roberts, seconded by Board Member Boyer, to approve the*  
19 *minutes of the August 4, 2014 Special Meeting. Motion passed unanimously.*

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21 Board Member Boyer reported that Board Member Goodwin had joined the meeting.

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23 40. EXECUTIVE SESSION TO DISCUSS POTENTIAL LITIGATION

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25 The TBD Board moved into Executive Session at 6:05 for 40 minutes until 6:45 p.m.

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27 The Board came out of Executive Session at 6:45 p.m.

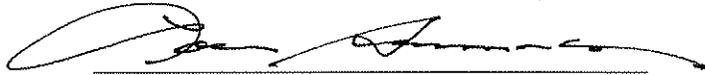
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29 50. ADJOURNMENT

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31 Board President Simmonds stated that the next regularly scheduled TBD Board Meeting  
32 would be held on October 13, 2014 at 6:00 p.m.

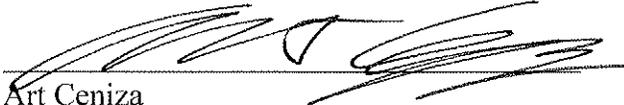
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*Motion made by Board Member Roberts, seconded by Board Member Ross, to adjourn the meeting. Motion passed unanimously.*

The meeting was adjourned at 6:45 p.m.



Loren Simmonds, TBD Board President



Art Ceniza  
Assistant City Administrator