

CITY OF LYNNWOOD
TRANSPORTATION BENEFIT DISTRICT BOARD SPECIAL MEETING MINUTES
October 20, 2014

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2 10. CALL TO ORDER – The October 20, 2014 Special Meeting of the City of Lynnwood
3 Transportation Benefit District (TBD) Board, held in the Council Chambers of Lynnwood
4 City Hall, was called to order by Board President Simmonds at 6:30 p.m.

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6 20.

ROLL CALL

Board President Loren Simmonds
Board Vice President Sid Roberts
Board Member Van AuBuchon
Board Member Benjamin Goodwin
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
Attorney Linton

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

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12 40. EXECUTIVE SESSION TO DISCUSS POTENTIAL LITIGATION

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14 The TBD Board moved into Executive Session at 6:32 for 25 minutes until 6:57 p.m.

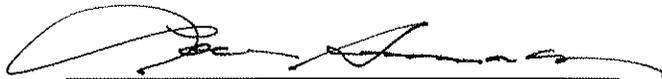
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16 The Board came out of Executive Session at 6:57 p.m.

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18 50. ADJOURNMENT

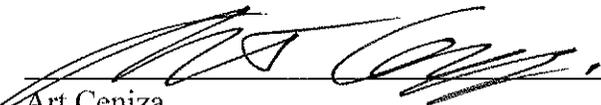
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20 Board President Simmonds stated that the next regularly scheduled TBD Board Meeting
21 would be held on March 9, 2015 at 6:00 p.m.

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23 *Motion made by Board Member Boyer, seconded by Board Member Cotton, to adjourn the*
24 *meeting. Motion passed unanimously.*

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26 The meeting was adjourned at 6:57 p.m.

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Loren Simmonds, TBD Board President

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34 Art Ceniza
35 Assistant City Administrator