

CITY OF LYNNWOOD
TRANSPORTATION BENEFIT DISTRICT BOARD SPECIAL MEETING MINUTES
May 4, 2015

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2 10. CALL TO ORDER – The May 4, 2015 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 6:33 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 (Absent)
Board Member M. Christopher Boyer
Board Member Ruth Ross
Board Member Ian Cotton

OTHERS ATTENDING

Public Works Director Franz
Deputy PW Director Elekes
Council Assistant Beth Morris
Inslee Best Attorney Bill 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 30 EXECUTIVE SESSION – Existing Litigation – Hikel v. Lynnwood Transportation Benefit
13 District
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15 The Board recessed into Executive Session at 6:34 p.m. for 25 minutes until 6:59 p.m. to
16 discuss an existing litigation matter. The Board came out of Executive Session at 6:59 p.m.
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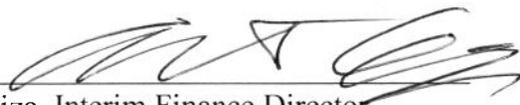
18 40. ADJOURNMENT
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20 Board President Simmonds announced that a Special TBD Board Meeting would be held on
21 May 11, 2015 at 6:00 p.m.
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24 The meeting was adjourned at 6:59 p.m.
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Loren Simmonds, TBD Board President

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32 Art Ceniza, Interim Finance Director