

SPECIAL MEETING TRANSPORTATION BENEFIT DISTRICT

MINUTES

February 11, 2008

The special meeting of the Des Moines Transportation Benefit District was called to order at 6:30 p.m. by Bob Sheckler in the Council Chambers, 21630 11th Avenue South, #B.

ROLL CALL - Present: Board Members Dave Kaplan, Matt Pina, Carmen Scott, Bob Sheckler, Dan Sherman, Scott Thomasson and Melissa Musser. Also in attendance were City Manager Tony Piasecki, Assistant City Attorney Susan Mahoney, and Transportation Engineer Dan Brewer.

BOARD ORGANIZATION - Selection of Chair and Vice-Chair

Dave Kaplan and Dan Sherman were nominated to serve as Chair, with a unanimous vote Dave Kaplan was elected as Chair.

Dan Sherman, Bob Sheckler and Carmen Scott were nominated to serve as Vice Chair, with Carmen Scott voted to serve as Vice-Chair

NEW BUSINESS

NEXT MEETING DATE -

ADJOURNMENT

As there was no further business, Chair Kaplan adjourned the meeting at 7:24 p.m.

Respectfully submitted,

Denis Staab
City Clerk