

## PRELIMINARY

### Regular Meeting Des Moines Transportation Benefit District Board

MINUTES

July 2, 2009

The regular meeting of the Transportation Benefit District Board was called to order at 7:01 p.m. by Chair Kaplan, in the Council Chambers, 21630 11<sup>th</sup> Avenue South, #B.

ROLL CALL - Present: Chair Dave Kaplan, Vice Chair Carmen Scott, Boardmembers Ed Pina, Bob Sheckler, Dan Sherman, and Susan White. Absent: Scott Thomasson (absence excused by unanimous vote). Also in attendance were Executive Director Tony Piasecki, District Attorney Pat Bosmans, Assistant Director of Transportation and Engineering Dan Brewer and Interim Board Clerk Autumn Lingle.

#### Excused Absence

MOTION was made by Boardmember Sheckler, seconded by Vice Chair Scott and passed unanimously, to excuse Boardmember Thomasson.

#### APPROVAL OF MINUTES

MOTION was made by Boardmember Pina, seconded by Vice Chair Carmen Scott and passed unanimously, to approve the minutes of March 12, 2009.

At 7:02 p.m., Chair Kaplan announced a 15-minute Executive Session to discuss litigation or potential litigation.

Meeting reconvened at 7:13 p.m.

#### OLD BOARD BUSINESS

District Attorney Bosmans informed Boardmembers about the DOL contract with TBD and discussion ensued.

MOTION was made by Boardmember Sherman, seconded by Boardmember White, to approve the ILA with the DOL.

AMENDED MOTION was made by Boardmember Pina, seconded by Vice Chair Scott, on a monthly basis DOL shall certify the release of the proceeds to the state treasurer and the state treasurer shall distribute the proceeds to the TBD. Passed unanimously.

It will be number 13 and inserted above number 14 with the following definitions to be renumbered.

VOTE ON MAIN MOTION: Passed unanimously.

NEXT MEETING DATE to be determined.

#### ADJOURNMENT

At 7:24 p.m., Chair Kaplan declared the meeting adjourned.

Respectfully submitted,

Autumn Lingle  
Interim Board Clerk