



**TRANSPORTATION BENEFIT DISTRICT
MEETING MINUTES
DECEMBER 16, 2015
7:00 PM**

1. CALL TO ORDER

Commissioner FitzGerald called the Transportation Benefit District Meeting to order at 6:46 PM.

T.B.D. Commissioners

Matt Hartman	Present
Tess Greene	Absent
Suzie Ashworth	Present
Tom FitzGerald	Present

City Staff

City Clerk Darla Reese
City Administrator Brent Kirk

Consultants

City Attorney Tom Graafstra

• Approval of November 18, 2015 Meeting Minutes

Commissioner Hartman moved to approve the Minutes of November 18, 2015. Motion seconded by Commissioner Ashworth and passed 3-0.

Commissioner Ashworth – Aye, Commissioner FitzGerald – Aye, Commissioner Hartman – Aye

• Approval of December 2, 2015 Meeting Minutes

Commissioner Ashworth moved to approve the Minutes of December 2, 2015. Motion seconded by Commissioner Hartman and passed 3-0.

Commissioner Ashworth – Aye, Commissioner FitzGerald – Aye, Commissioner Hartman – Aye

• Consideration of Approval of Resolution 8, Adopting the 2016 Budget

Commissioner Ashworth moved to Adopt Resolution No. 8, A Resolution of the Granite Falls Transportation Benefit District Adopting the 2016 Budget providing Estimated Revenues and Appropriated Expenditures for the Operation of the District. Motion seconded by Commissioner Hartman and passed 3-0.

Commissioner Ashworth – Aye, Commissioner FitzGerald – Aye, Commissioner Hartman – Aye

2. ADJOURNMENT

Commissioner FitzGerald adjourned the meeting.

City Clerk Darla Reese, CMC

Board President