

CALL TO ORDER, ROLL CALL AND PLEDGE

The June 6, 2017, Special Meeting of the Monroe Transportation Benefit District (TBD) was called to order by Chairperson Geoffrey Thomas at 7:51 p.m., Council Chambers, City Hall.

Boardmembers present: Cudaback, Davis, Gamble, Hanford, Kamp, and Scarboro.

Staff members present: Adkisson, Farrell, Hasart Moseley, Quenzer, Swanson, and Warthan; City Attorney Lell.

The Pledge of Allegiance was led by Boardmember Davis and recited by attendees.

Chairperson Thomas noted, without objection, the excused absence of Boardmember Rasmussen. No objections were noted.

COMMENTS FROM CITIZENS

There were no persons present wishing to address the Board.

CONSENT AGENDA

1. Approval of the Minutes: November 15, 2016, Special Meeting

Boardmember Hanford moved to approve the consent agenda; the motion was seconded by Boardmember Cudaback. On vote,

Motion carried (6-0).

NEW BUSINESS

1. AB17-001: Resolution No. 001/2017, Establishing a Material Change Policy

Ms. Becky Hasart, Finance Director, provided background information on AB17-001 and the proposed material change policy.

Boardmember Hanford moved to approve Resolution No. 001/2016, adopting a budget for the 2017 fiscal year; setting forth an effective date; and providing that its provisions are severable from one another; the motion was seconded by Boardmember Gamble. On vote,

Motion carried (6-0).

PUBLIC HEARING

1. AB17-002: Transportation Benefit District Plan and Resolution No. 002/2017, Amending the 2017 Monroe Transportation Benefit District Budget

Ms. Hasart provided background information on AB17-002 and the proposed amendments to the 2017 Budget.

Chairperson Thomas opened the public hearing. There were no persons wishing to address the Board on the TBD Plan and proposed resolution.

Boardmember Hanford moved to close the citizen testimony portion of the public hearing; the motion was seconded by Boardmember Kamp. On vote,

Motion carried (6-0).

Boardmember Hanford moved to close the public hearing; the motion was seconded by Boardmember Cudaback. On vote,

Motion carried (6-0).

Boardmember Gamble moved to approve Resolution No. 002/2017, amending the budget for the 2017 fiscal year; setting forth an effective date; and providing that its provisions are severable from one another; the motion was seconded by Boardmember Kamp. On vote,

Motion carried (6-0).

ADJOURNMENT

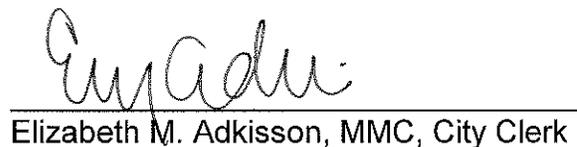
There being no further business, the motion was made by Boardmember Scarboro and seconded by Boardmember Hanford to adjourn the meeting. On vote,

Motion carried (6-0).

MEETING ADJOURNED: 7:59 p.m.



Geoffrey Thomas, Chairperson



Elizabeth M. Adkisson, MMC, City Clerk

Minutes approved at the Special Meeting of September 19, 2017.