

CLARKSTON TRANSPORTATION BENEFIT DISTRICT
October 13, 2014

BOARD:

<input type="checkbox"/> Beadles, excused	<input checked="" type="checkbox"/>	Nash
<input checked="" type="checkbox"/> Provost	<input checked="" type="checkbox"/>	Baumberger
<input checked="" type="checkbox"/> Kolstad	<input checked="" type="checkbox"/>	Blackmon
<input checked="" type="checkbox"/> Manchester		

STAFF:

Chief Hastings Chief Cooper Clerk Storey City Attorney Grow PWD Martin

CALL TO ORDER: The meeting was called to order at 7:40 p.m. by Chair Blackmon.

AGENDA CHANGES:

MINUTES:

MOTION BY NASH/KOLSTAD to approve minutes of September 8, 2014 meeting. Motion carried.

UNFINISHED BUSINESS:

NEW BUSINESS.

A. Resolution No. TBD-2014-03, Authorizing transactions at Twin River National Bank

Resolution No. TBD 2014-03 was read by title. Clerk Storey explained that this authorizes the TBD to open an account at Twin River National Bank authorizes the Board Chair and Clerk to sign and the authorize additional staff to also sign. MOTION BY BAUMBERGER/NASH to approve Resolution No. TBD-2014-03. Motion carried.

B. Loan Agreement between City and TBD

MOTION BY BAUMBERGER/MANCHESTER to approve the loan agreement between the City and the TBD. Motion carried.

ADJOURNMENT:

Meeting adjourned at 7:45p.m.

Vickie Storey, Board Clerk

Kelly Blackmon, Board Chair