

**CLARKSTON TRANSPORTATION BENEFIT DISTRICT  
AGENDA  
829 5<sup>th</sup> Street  
MONDAY, July 13, 2015**

1. **CALL TO ORDER:**            **7:30 P.M.** (or at conclusion of City Council meeting)
2. **ROLL:**
3. **AGENDA CHANGES:**
4. **APPROVAL OF MINUTES**  
**February 9, 2015**
5. **APPROVAL OF EXPENDITURES**
6. **UNFINISHED BUSINESS**
7. **NEW BUSINESS:**
  - A. **Financial Report**
  - B. **Discussion of Funding (Nash)**
8. **ADJOURN**

**CLARKSTON TRANSPORTATION BENEFIT DISTRICT**  
**February 9, 2015**

**BOARD:**

<input checked="" type="checkbox"/> Beadles	<input checked="" type="checkbox"/> Nash
<input checked="" type="checkbox"/> Provost	<input type="checkbox"/> Baumberger, unexcused absence
<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 7:37 p.m. by Chair Blackmon.

**ROLL CALL:** The record reflects that all members were present with the exception of Councilmember Baumberger. Motion by Provost/Nash to make Baumberger's absence unexcused. Kolstad asked if there is a penalty for unexcused absences. Clerk Storey said she wasn't sure of the rules on this board.

**AGENDA CHANGES:**

**MINUTES:**

MOTION BY BEADLES/PROVOST to approve minutes of December 8, 2014 meeting. Motion carried.

**APPROVAL OF EXPENDITURES:**

December 2014	\$4,410.00
January 2015	\$ 2,800.00
February 2015	\$ 84.00

Motion by BEADLES/PROVOST to approve the expenditures as listed. Motion carried.

**PUBLIC COMMENT:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**A. Loan Agreement with City of Clarkston**

MOTION BY NASH/BEADLES to approve the loan. Motion carried, 5-1, Kolstad opposed.

**BOARD COMMENTS:**

**ADJOURNMENT:**

Meeting adjourned at 7:46 p.m.

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Vickie Storey, Board Clerk

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Kelly Blackmon, Board Chair

# Memo

**To:** TBD Board

**From:** Vickie Storey

**Date:** 7/9/2015

**Re:** Revenue Report

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## Message

The TBD began collecting the \$20 vehicle license tab fee with April renewals.

As of June 30, we have received \$13,582.80 from the fee. This is for April and May collections. So, we are averaging about \$6,800 per month.

We do have \$9,000 in interim loans to pay back to the City's general fund for the start up costs, so at this time the balance in the TBD would be about \$4,500.