CALL TO ORDER

Chair Woodards called the special meeting to order at 6:15 p.m.

ROLL CALL

8 present, 1 absent (McCarthy).

All Board Members participated virtually.

CONSENT AGENDA

1. 20-0709 Minutes of the Transportation Benefit District Governing Board special meeting, October 16, 2018.
   Attachments: TBDMin20181016SpMtg

2. 20-0710 Minutes of the Transportation Benefit District Governing Board special meeting, October 30, 2018.
   Attachments: TBDMin20181030SpMtg

3. 20-0711 Minutes of the Transportation Benefit District Governing Board special meeting, November 20, 2018.
   Attachments: TBDMin20181120SpMtg

4. 20-0722 Minutes of the Transportation Benefit District Governing Board special meeting, October 6, 2020.
   Attachments: TBDMin20201006SpMtg
Vice Chair Blocker moved to adopt the Consent Agenda. Seconded by Board Member Thoms. Voice vote was taken and carried. The Consent Agenda was declared adopted.

Ayes:  8  Nays:  0  Absent:  1 (McCarthy)  Abstaining:  0  Items Removed:  0

REGULAR AGENDA

There were no Regular Agenda items.

PUBLIC HEARINGS

5.   20-0690   This is the date set for a public hearing on the proposed 2021-2022 Transportation Benefit District Budget and Spending Plan.

The public hearing began at 6:16 p.m.

The City Clerk’s Office received no written comments for the public hearing.

No individuals addressed the Transportation Benefit District Governing Board.

The public hearing ended at 6:42 p.m.

COMMENTS OF THE TRANSPORTATION BENEFIT DISTRICT GOVERNING BOARD

There were no comments.

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Vice Chair Blocker moved to excuse Board Member McCarthy from the meeting. Seconded by Board Member Hunter. Voice vote was taken and carried. The motion was declared adopted.

Ayes:  8  Nays:  0  Absent:  1 (McCarthy)  Abstaining:  0

ADJOURNMENT

The special meeting was adjourned at 6:43 p.m.