CALL TO ORDER

Chair Woodards called the special meeting to order at 6:33 p.m.

ROLL CALL

PRESENT: 8

ABSENT: 1 (Ushka)

Board Member Rumbaugh participated virtually.

CONSENT AGENDA

1. 22-1217 Minutes of the Transportation Benefit District Governing Board special meeting, October 25, 2022.

MOTION: Blocker
SECOND: Walker
ACTION: The Consent Agenda was declared adopted.

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

REGULAR AGENDA

There were no Regular Agenda items.
PUBLIC HEARINGS

2. 22-1189 This is the date set for a public hearing on the proposed 2023-2024 Transportation Benefit District Budget and Spending Plan.

The public hearing began at 6:34 p.m.

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

No individuals addressed the Transportation Benefit District Governing Board.

The public hearing ended at 6:41 p.m.

MOTION: Blocker
SECOND: Walker
ACTION: To excuse Vice Chair Ushka from the meeting.

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

ADJOURNMENT

The special meeting was adjourned at 6:42 p.m.