

# Leavenworth

## Transportation Benefit District

Leavenworth City Hall, Council Chambers

### MINUTES

#### August 9, 2016

Board Chair Cheryl K. Farivar called the August 9, 2016 Leavenworth Transportation Benefit District Board regular meeting to order at 8:02 p.m.

#### **ROLL CALL**

Board Present: Board Chair Cheryl K. Farivar, Elmer Larsen, Carolyn Wilson, Gretchen Wearne, Mia Bretz, Margaret Neighbors and Richard Brinkman.

Staff Present: Joel Walinski, Chantell Steiner, and Sue Cragun.

Board Chair Farivar excused board member Robert Francis.

#### **APPROVAL OF THE CONSENT AGENDA**

Board Chair Farivar asked for a motion to approve the consent agenda as follows:

##### Consent Agenda:

1. Approval of the Agenda
2. Approval of May 24, 2016 Minutes
3. Claims in the amount of \$35,000.00

Board member Wilson motioned to approve the consent agenda. The motion was seconded by Board member Larsen and passed unanimously.

#### **NEW BUSINESS**

1. Review of Current Street Project Funding

Board Secretary/Treasurer Chantell Steiner updated the Board on the 2016 year to date transportation related expenditures in the City's Street Fund and the need for the \$35,000 transfer this month to the City to support the recent debt service payments, the 20% support for street and sidewalk related expenditures and the street related capital project costs. She stated that the Transportation Benefit District (TBD) dollars spent to date are in excess of the \$35,000 request; however, it is unknown at this time if additional TBD dollars will be necessary to assist the City in the completion of the Chumstick Multiuse Trail / Water-Sewer Line Extension Project. She noted that a future request would be identifiable once that project is completed around September/October.

**ADJOURNMENT**

Seeing no other business, Board member Larsen motioned to adjourn the August 9, 2016 regular meeting of the Leavenworth Transportation Benefit District. The motion was seconded by Board member Neighbors and passed unanimously.

The meeting adjourned at 8:08 p.m.

**APPROVED**



**Cheryl K. Farivar**  
**Board Chair**

**ATTEST**



**Chantell Steiner**  
**Board Secretary/Treasurer**