

Leavenworth

Transportation Benefit District

Leavenworth City Hall, Council Chambers

MINUTES

October 24, 2017

Board Chair Cheryl K. Farivar called the October 24, 2017 Leavenworth Transportation Benefit District Board regular meeting to order at 7:55 p.m.

ROLL CALL

Board Present: Board Vice-Chair Carolyn Wilson, Elmer Larsen, Gretchen Wearne, Mia Bretz, Margaret Neighbors, and Sharon Waters.

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

Board Vice-Chair Wilson excused Chair Cheryl Farivar and board member Richard Brinkman.

APPROVAL OF THE CONSENT AGENDA

Board Vice-Chair Wilson asked for a motion to approve the consent agenda as follows:

Consent Agenda:

1. Approval of the Agenda
2. Approval of September 26, 2017 Minutes
3. Claims in the amount of \$30,000.00

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

NEW BUSINESS

Public Hearing: Biennial Budget Review

Board Vice-Chair Wilson opened the public hearing at 7:56 PM.

Board Secretary//Treasurer Chantell Steiner stated that there are no necessary changes to the 2017 year of the 2017-2018 Biennial Budget as the only changes that have occurred are related to the transfers for investment purposes to the City Agency Fund for the Transportation Benefit District. She noted that there have been no changes in the funding to the City for the City Street related capital projects. She noted that since it is a biennial budget, she will do a budget amendment in 2018 to identify the additional transfers to the City for investment purposes.

Hearing no comments from the public, Board Vice-Chair Wilson closed the public hearing at 8:03 PM.

1. Review of Current Street Project Funding

Treasurer Steiner reviewed the current Street Project Funding spreadsheet identifying where the Transportation Benefit District's dollars of \$150,000 have been allocated to date to the City's Street Fund. She identified the additional dollars that provides funding to the City's Street Fund including City Street Funds, Real Estate Excise Taxes, Loans and Grants. The Board briefly discussed the upcoming forum for the Pine Street Open House.

ADJOURNMENT

Seeing no other business, Board member Larsen motioned to adjourn the October 24, 2017 regular meeting of the Leavenworth Transportation Benefit District. The motion was seconded by Board member Bretz and passed unanimously.

The meeting adjourned at 8:08 p.m.

APPROVED



Carolyn Wilson
Board Vice-Chair

ATTEST



Chantell Steiner
Board Secretary//Treasurer