

LEGISLATIVE COMMISSION ON METROPOLITAN GOVERNMENT

**MINUTES**

Members present:

BUESGENS, Mark  
DAVNIE, Jim  
GAITHER, David  
HIGGINS, Linda  
HILSTROM, Debra  
HOLBERG, MaryLiz  
HORNSTEIN, Frank  
MCGINN, Mike  
REITER, Mady  
VANDEVEER, Ray  
WIGER, Chuck

Members absent:

DIBBLE, Scott  
MOUA, Mee

I. CALL TO ORDER

Chairman Buesgens called the meeting to order at 9:09 a.m.

II. APPROVAL OF MINUTES

Motion to approve minutes of 6/23/04 meeting. **THE MOTION PREVAILED.**

III. PRESENTATIONS

The following persons testified:

Presentation on Governor's Proposed Northstar Funding Package:  
Bob McFarlin-Assistant to the Commissioner for Transportation Policy and  
Public Affairs, MNDOT  
Beth Widstrom-Anderson - Chief Financial Officer, Metropolitan Council  
Nacho Diaz-General Manager of Transportation Services Division, Metropolitan  
Council  
Judd Schetnan – Director of Government Affairs, Metropolitan Council

IV. ADJOURNMENT

The next meeting date is TBA.

The agenda is a TBA.

MOTION to adjourn. **THE MOTION PREVAILED.**

The meeting was adjourned at 10:40 a.m.