

TIF #2 OVERSIGHT COMMITTEE MINUTES (UNIVERSITY NORTH PARK TIF)
STUDY SESSION ROOM
201 WEST GRAY
11:30 P.M.
August 11, 2008

The Tax Increment Financing District #2 - University North Park ("UNP TIF") Oversight Committee met at 11:30 a.m. in the Municipal Building Study Session Room on the 11th day of August, 2008.

PRESENT: Joe Siano, Ted Greb,

ABSENT: Sharon Parker, Karla Bonzie, Robert Castleberry, Gail Poole,
Diana Hartley

OTHERS PRESENT: Jeff Bryant, City Attorney
Kathryn Walker, Assistant City Attorney
Suzanne Krohmer, Budget Manager
Clint Mercer, Chief Accountant

A quorum was not present so no action could be taken.