

TIF #2 OVERSIGHT COMMITTEE MINUTES (UNIVERSITY NORTH PARK TIF)
STUDY SESSION ROOM
201 WEST GRAY
1:00 P.M.
August 18, 2009

The Tax Increment Financing District #2 - University North Park ("UNP TIF") Oversight Committee met at 1:00 a.m. in the Municipal Building Study Session Room on the 18th day of August, 2009.

PRESENT: Gail Poole, Ted Greb, Robert Castleberry, Harold Haralson

ABSENT: Joe Siano, Sharon Parker, Karla Bonzie, Fred Walden, Diana Hartley

OTHERS PRESENT: Anthony Francisco, Finance Director
Clint Mercer, Chief Accountant
Kathryn Walker, Assistant City Attorney

The meeting was called to order by Chairman Castleberry at approximately 1:20. A quorum was not present so no formal actions could be made by the Committee.

The Committee provided feedback to Anthony Francisco regarding the annual report. It was determined that a special meeting be called September 1st to further consider the annual report. Also, it was requested that the meeting times be changed to 1:30.