

TIF #2 OVERSIGHT COMMITTEE MINUTES (UNIVERSITY NORTH PARK TIF)  
STUDY SESSION ROOM  
201 WEST GRAY  
1:30 P.M.  
September 1, 2009

The Tax Increment Financing District #2 - University North Park ("UNP TIF") Oversight Committee met at 1:30 p.m. in the Municipal Building Study Session Room on the 1st day of September, 2009.

PRESENT: Gail Poole, Ted Greb, Robert Castleberry, Harold Haralson,  
Sharon Parker, Karla Bonzie, Fred Walden

ABSENT: Joe Siano, Diana Hartley

OTHERS PRESENT: Anthony Francisco, Finance Director  
Clint Mercer, Chief Accountant  
Jeff Bryant, City Attorney  
Shawn O'Leary, Director of Public Works  
Angelo Lombardo, Traffic Engineer

The meeting was called to order by Chairman Castleberry at approximately 1:35. A quorum was present.

Shawn O'Leary and Angelo Lombardo gave a presentation regarding the frontage road studies that have occurred (see copy of slides attached). As the presentation progressed lots of discussion and questions were raised by the committee. Shawn and Angelo answered each question in turn.

Chairman Castleberry opened the discussion of the annual report. Harold Haralson made a motion to add financial information to the report and a second was made by Sharon Parker. The motion carried. Gail Poole made a motion to add language about being proactive with planning for future rail service and a second was made by Harold Haralson. The motion did not carry. Ted Greb made a motion to leave the frontage road language in the report as presented and a second was made by Chairman Castleberry. The motion carried. A few minor wording changes were suggested and agreed to by all committee members. Harold Haralson made a motion to accept the report as presented and modified and a second was made by Chairman Castleberry. The motion carried.

The meeting was adjourned at 3:10.