

TIF #2 OVERSIGHT COMMITTEE MINUTES (UNIVERSITY NORTH PARK TIF)
STUDY SESSION ROOM
201 WEST GRAY
1:30 P.M.
SEPTEMBER 20, 2011

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 20th day of September, 2011.

PRESENT: Robert Castleberry, Mike Givel, Kelley Grace, and Fred Walden

ABSENT: Harold Haralson and Sandra Longcrier, Gail Poole, Joe Siano, and Ted Smith

OTHERS PRESENT: Jeff Bryant, City Attorney
Anthony Francisco, Finance Director
Kathryn Walker, Assistant City Attorney
Suzanne Krohmer, Budget Manager
Clint Mercer, Chief Accountant
Roger Gallagher, Council Member
Dan Quinn, Council Member

The meeting was called to order at approximately 1:37 by Mr. Castleberry. A quorum was not present so voting could not take place.

Robert Castleberry noted that all members received a draft (see attached) of the annual report and that any comments/suggestions should be forwarded to staff to be worked into a revised draft for next meeting.

Jeff Bryant gave a presentation that provided an overall update on the TIF as well as Development Agreement #5 and economic development financing. A copy of that presentation is attached. Discussions ensued during the presentation at different points of time.

The committee was provided a copy of a listing of all businesses within the TIF (see attached). Suzanne Krohmer noted those businesses that were not sales tax paying businesses as well as those who replaced businesses that were no longer in the TIF district.

The meeting was adjourned at approximately 2:52 pm.