

TIF #2 OVERSIGHT COMMITTEE MINUTES (UNIVERSITY NORTH PARK TIF)  
STUDY SESSION ROOM  
201 WEST GRAY  
1:30 P.M.  
July 17, 2012

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 17th day of July, 2012.

PRESENT: Robert Castleberry, Joe Siano, Fred Walden, Harold Haralson

ABSENT: Mike Givel, Ted Smith, Heath Hans, Janese Shepard and Gail Poole

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

The meeting was called to order by Chairman Castleberry at 1:42. It was noted that a quorum was not present.

An informal discussion occurred regarding the draft version of the annual report. Anthony Francisco passed out a handout (see attached) that detailed Series 2009 Revenue Note activity. This information was requested by Mr. Smith at the last meeting. Jeff Bryant provided a brief update on the park progress. No actions were taken because a quorum was not present. The meeting was closed at 2:15.