

TIF #2 OVERSIGHT COMMITTEE MINUTES (UNIVERSITY NORTH PARK TIF)
VALLIANCE BANK CONFERENCE ROOM
201 WEST GRAY
1:30 P.M.
August 19, 2014

The Tax Increment Financing District #2 - University North Park ("UNP TIF") Oversight Committee met at 1:30 p.m. in the Valliance Bank conference room on the 19th day of August, 2014.

PRESENT: Mike Murphy, Fred Walden, Janese Shepard and Chair Harold Haralson

ABSENT: Ted Smith, Joe Siano, Heath Hans and Greg Burge

OTHERS PRESENT: Anthony Francisco, Finance Director
Jeff Bryant, City Attorney
Kathryn Walker, Assistant City Attorney
Suzanne Krohmer, Budget Manager
Clint Mercer, Chief Accountant
Jud Foster, Director of Parks and Recreation
Scott Sturtz, City Engineer

The meeting was called to order by Chair Haralson at approximately 1:50 pm. A quorum was not present.

Jud Foster provided a presentation regarding the status of Legacy Park. See attached presentation. Scott Sturtz also provided a presentation regarding the status of the Frontage Road Extension Project and NEDC streets project. See this presentation attached as well.

The meeting was adjourned at approximately 2:15. Subsequent to the meeting, committee members took a tour of the area to view current construction.