

TIF #2 OVERSIGHT COMMITTEE MINUTES (UNIVERSITY NORTH PARK TIF)
Executive Conference Room
201 West Gray
1:30 P.M.
January 17, 2023

The Tax Increment Finance District #2 – University North Park (“UNP TIF”) Citizen’s Oversight Committee met at 1:30 p.m. via the Executive Conference Room on the 17th day of January, 2023.

PRESENT: Chair Greg Burge, Members Adrian Francisco, Brenda Burkett, Rob Norman, Kurt Lee and Kaimee Kellis

ABSENT: Members Joshua Adkisson and Bill Wilson

OTHERS PRESENT: Clint Mercer, Chief Accountant
Anthony Francisco, Director of Finance
Rick McKinney, Architect
Dannielle Risenhoover, Administrative Technician IV

The meeting was called to order at approximately 1:35 pm and there was a quorum.

Item 1, being

APPROVAL OF MINUTES from November 15, 2022.

Brenda Burkett made a motion to approve the minutes and Kaimee Kellis seconded the motion. It passed unanimously.

Items submitted for record:

University North Park TIF #2 Oversight Committee Minutes – November 15, 2022

Item 2, being:

CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF NEW BUSINESS AND ONGOING PROJECTS.

Rick McKinney with the UNP Architectural Review Board (ARB) presented information regarding the review process and design of the “Legacy Village” project. Legacy Park has an entrance on the West side of 24th Ave. NW and Legacy Village will have an entrance on the East side of 24th Ave. NW. These two entrances are directly across from each other. They will be mirror images of one another in

design. The walkability, reverse angle parking, bench seating and waste receptacle availability have been reviewed by the ARB and included in the layout and design of Legacy Village.

Items submitted for record:

Slide Show Presentation by Rick McKinney

Item 3, being:

CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT AND/OR POSTPONEMENT
OF FINANCIAL REPORTS.

Anthony Francisco provided a finance report to those present. No vote or approval was required.

Items submitted for record:

Financial Reports

Item 4, being:

MISCELLANEOUS COMMENTS

None at this time.

Item 5, being:

ADJOURN

Member Burkett motioned to adjourn the meeting and it was duly seconded by Member Adrian Francisco. The meeting was adjourned at 2:15 PM.