

TIF #2 OVERSIGHT COMMITTEE MINUTES (UNIVERSITY NORTH PARK TIF)  
STUDY SESSION ROOM  
201 WEST GRAY  
1:30 P.M.  
September 17, 2013

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 September, 2013.

PRESENT: Ted Smith, Janese Shepard, Clint Williams, Hal Ezzell, Heath Hans, Fred Walden and Chair Harold Haralson

ABSENT: Joe Siano, Heath Hans and Mike Givel

OTHERS PRESENT: Anthony Francisco, Finance Director  
Jud Foster, Parks & Rec Director  
Susan Conner, Planning Director  
Kathryn Walker, Assistant City Attorney  
Clint Mercer, Chief Accountant  
Suzanne Krohmer, Budget Manager  
Rodger Gallaher  
Councilmember Robert Castleberry  
Joy Hampton, Norman Transcript

The meeting was called to order by Chair Haralson at 1:32 pm. A quorum was present. A motion was made to approve the February 19, May 21, and August 20, 2013 minutes by Ted Smith. The motion was seconded by Clint Williams and passed unanimously.

Anthony Francisco noted that the Committee’s annual report is due and asked for topic suggestions to include in the report. Chairman Haralson noted that Anthony will draft a version for the Committee to review at its next regularly scheduled meeting.

Jud Foster provided an update on Legacy Park construction (see attached slides). Jud noted that construction is about two months behind schedule due to the wet summer. As of now, he estimated that construction would be complete around July/August 2014. Chairman Haralson asked about the depth of the piers being constructed and what impact the new park will have on his maintenance operation. Jud provided the depth information and that an assessment district will be created (Development Agreement #3) to handle the grounds maintenance. Jud did note that staff will have to maintain the fixed items (such as water pumps, buildings, etc..). Fred Walden asked about the size specifics of the lake to which Jud commented he was unsure of the exact dimensions but it covered about a half-acre and is 10-12 feet deep.

Susan Connors provided an update on new vendors within the TIF (see attached slides). She noted that the strip building that includes Chiptole was open and the Zoe’s Kitchen next to it will open in the next few weeks as well as the Sprint and Aspen Dental building next to Zoe’s Kitchen. She

noted DSW/Michaels and Home Goods next to Academy will also open at the end of September. Crest is planned to open mid-November. Dirt work for the new Holiday Inn Express and Ashley Furniture is underway as well as a line of stores coming near to the Village Center entry area. Chucky Cheese was also mentioned. Hal Ezzell and Chairman Haralson asked about the difference in the architecture of some of the new business. Susan noted that the east-side did include more modern designs but they were similar and approved by the ARB.

Anthony notified the Committee that the Community Planning & Transportation Committee will meet September 30<sup>th</sup> at 5:30 to discuss design plans for the I/35/Robinson northwest side improvements if anybody wanted to attend.

The meeting was adjourned at approximately 1:56 pm.