

**TIF Reinvestment Zone No. 2 Board  
Meeting Minutes  
Building Inspections Training Room  
March 7, 2019  
5:00 PM**

Members Present

Angela Miner, Chair  
Alan Johnson  
Russell Coolik  
Shirley Ogden  
Roy Wilshire

Members Absent

Cheryl Williams  
Corey Reinaker  
Farrah Ahmed

Staff Present

Jack Carr  
Peter Braster  
Michelle D'Andrea  
Allison Friloux  
Monica Martinez

1. Call to Order

The Tax Increment Finance Reinvestment Zone No. 2 meeting was called to order at 5:04 PM by Chairperson Angela Miner.

2. Public Comments

There were no public comments.

3. Approval of Minutes for the September 25, 2018 Meeting

Chairperson Miner asked if there were any corrections to the minutes from April 24, 2018, and there were none. Mr. Johnson made a motion to approve the minutes and Ms. Coolik seconded. The motion carried.

4. Approval of TIF #2 By-Laws

Special Projects Director Peter Braster reviewed the updated language to the TIF #2 By-Laws. Chairperson Miner asked if there were any questions to any of the updates and there were none. Mr. Coolik made a motion to approve the by-laws and Mr. Johnson seconded. The motion was approved by unanimous vote.

5. Approval of the 2019 TIF #2 Budget Revisions

Controller Allison Friloux reviewed the 2019 TIF #2 budget and updates for the year. Mr. Coolik made a motion to approve the by-laws and Ms. Ogden seconded. The motion was approved by unanimous vote.

9. Adjourn

There being no further business, Chairperson Miner adjourned the meeting at 5:09 PM.