

**TIF Reinvestment Zone No.2 Board  
Meeting Minutes  
Building Inspections Conference Room  
January 22, 2004**

**Members Present:**

James Schell  
Alan Johnson  
Russell Coolik  
Chris Hatcher  
G. Lynn Carr  
Chuck O'reilly  
Michael Wayne Tucker  
Jerry Hoagland

**Staff members present:**

John McGrane

The meeting convened at 6:03 p.m.

John McGrane discussed the possible pre-funding of the Cox Theater renovations through a loan by the City and recommended that the Project and Financing Plan be amended to allow for loan repayments of TIF funds.

An open question and answer session took place regarding the Mr., McGrane's presentation.

The Board unanimously approved the recommendation.

The meeting adjourned at 6:19 p.m.