

**TIF Reinvestment Zone No. 2 Board  
Meeting Minutes  
Municipal Conference Room 3B  
October 29, 2008 at 6:00 p.m.**

Members Present

Harry LaRosiliere  
Tino Trujillo  
Russell Coolik  
Chris Hatcher  
Alan Johnson  
Stefani Overton  
Shawn Gay  
Brad Shanklin

Staff Present

Denise Tacke  
Katherine Crumbley

The meeting was called to order at 6:00 p.m. by Councilman Harry LaRosiliere. He asked for any public comments and there were none.

Mr. LaRosiliere then asked for a motion to accept the changes to the project and financial plan for Tax Increment Financing Reinvestment Zone number 2. Mr. Brad Shanklin made the motion and Mr. Alan Johnson seconded. The motion carried.

The meeting was adjourned at 6:05.