

TFPRC MEETING
February 22, 2012

- Agenda Item #1: The meeting was called to order and opened at 10:00 A.M. by David O'Neal
- Agenda Item #2: Roll Call: The following were present:
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| Jeff Engbrock | Genie Scholes |
| Mark Ciavaglia | Debbie Stark |
| Frank Incaprerra | Tifney Scott |
| Claudette Fickensen | |
- Agenda Item #3: Approval of Minutes: Motion was made by Mr. Incaprerra to approve the minutes from November 14, 2011 meeting, seconded by Mr. Engbrock and the vote passed unanimously.
- Agenda Item #4: Request to address committee: Frank Bell spoke to the Committee about some of the properties he was interested in buying.
- Executive Session was at 10:15 a.m.
Executive Session closed at 10:56 a.m.
- Agenda Item #5: Discussions and action on proposed prices and sale of properties. The committee decided to deduct all the properties by 20% of either minimum bid or 20% off of the initial judgment amount. A motion to approve was made by Mr. Incaprerra, seconded by Ms. Fickensen and the vote passed unanimously.
- Agenda Item #6: Staff report information. Mr. Incaprerra said that he would like the property list at least two weeks before meeting so that he could have a chance to look at the properties.
- Agenda Item #7: Items to be placed on next agenda. Mr. Ciavaglia said we will need to add an item to change the mythology of setting prices on property.
- Agenda Item #9: Motion was made by Mr. Engbrock and seconded by Mr. Incaprerra to adjourn at 10:59 a.m.

