

TFPRC MEETING
May 23, 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 Fickessen | Donna Fairweather |
| David O'Neal | |
- Agenda Item #3: Approval of Minutes: Motion was made by Mr. Incaprerra to approve the minutes from February 22, 2012 meeting, seconded by Ms. Fickessen and the vote passed unanimously.
- Agenda Item #4: Request to address committee: No one was present.
- Executive Session was at 10:05 a.m.
Executive Session closed at 10:31 a.m.
- Agenda Item #5: Discussions and action on proposed prices and sale of properties. Mr. Incaprerra motioned to approve the sale of items #593, #601, #605, #608 and #610, seconded by Mr. Engbrock and the vote passed unanimously.
- Agenda Item #6: Discussion and action on unsafe structures. A motion was made by Mr. Incaprerra to approve the demolition by the city for items #587, #588, #589, #562 and #609, seconded by Ms. Fickessen and the vote passed unanimously.
- Agenda Item #7: Staff report information. There was none at this time.
- Agenda Item #8: Items to be placed on next agenda. There were no new items.
- Agenda Item #9: Motion to adjourn at 10:50 by Mr. Incaprerra, seconded by Mr. Engbrock and the vote passed unanimously.

