

OFFICE OF THE FINANCE DIRECTOR Phone 405-366-5413

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October 1, 2019

Honorable City Council Members Honorable Trustees of the Norman Municipal Authority 201 West Gray Street Norman, Oklahoma 73069

Dear Mayor/Chair Clark and Council Members/Trustees:

At the September 30, 2019 meeting of the NORMAN FORWARD Citizen's Financial Oversight Board, the following recommendation to the Council/NMA Trustees was approved:

"The NORMAN FORWARD Citizen's Financial Oversight Board recommends Council/NMA approve the location of the NORMAN FORWARD Indoor Aquatic Center and Indoor Multi-Sport Facility on a site within the University North Park development, south of Rock Creek Road between 24th Avenue N.W. and Westheimer Airport; with supplemental funding to be provided for the projects from University North Park Tax Increment Finance District funds."

The vote was unanimous in favor of the recommendation.

We are glad to respond to any questions you may have regarding our discussion and this action.

Sincerely,

Bill Nations, Chair

UNP TIF Citizen's Oversight Committee

EC: NORMAN FORWARD Citizen's Financial Oversight Board Members

Darrel Pyle, City Manager/NMA General Manager Anthony Francisco, Finance Director/NMA Treasurer Kathryn Walker, City Attorney/ NMA General Counsel