

# MEETING MINUTES – Mayor’s Impact Fee Policy Task Force Committee

**DATE:** July 22, 2008

**PRESENT:** Rick Peo, Jim Christo, Fred Hoke, Steve Stueck, Nick Cusick, Denise Pearce, Margaret Remmenga, Michaela Hansen

**ABSENT:** Steve Masters and Greg Maclean

**PUBLIC ATTENDING:** Russell Miller, Shawn Ryba

Topic:	Discussions/Conclusions/Recommendations /Actions	Action Assignment:
Call to Order, Opening Statements, and Introductions	Nick Cusick called the meeting to order at 3:10 PM.	
Minutes	Fred Hoke Motion to approve July 8 Meeting Minutes; Seconded by Steve Steve Stueck. Motion carried.	
Discussion:	The committee discussed the Consensus Issues, item by item, and came to agreeable conclusions on each, except for number 6.  Item #8 – Steve Stueck will forward an article to the group regarding a related topic.  Redefining the statements on numbers 8,11,13, 14, 16,17,18,22,23,24,25,26,29, and 31 will be done by Nick Cusick.	
Request for presentation	The group requested that Greg Maclean provide a presentation on Road Standards Task Force recommendations. Everyone agreed there is good information but no one has enough information to understand the roads standards.	
Next Meeting	August 5, 3- 5 PM, in the Mayor’s Conference Room.	
Adjornment	Meeting Adjourned at 4:50 PM.	