

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

DATE: September 10, 2008

PRESENT: Jim Christo, Steve Stueck, Nick Cusick, Steve Masters, Rick Peo, and Michaela Dugan

ABSENT: Margaret Remmenga, Greg Maclean, Fred Hoke, Denise Pearce

SPECIAL GUEST: None

PUBLIC ATTENDING: Russell Miller

Topic:	Discussions/Conclusions/Recommendations /Actions	Action Assignment:
Call to Order:	Nick Cusick called the meeting to order at 3:10 PM.	
Approval of Minutes:	Steve Stueck - Motion to approve Meeting Minutes; Seconded by Jim Cristo. Motion carried.	
Transportability of impact fee credits:	Peo led the team in discussing the Impact Fee Ordinance and the inflexibility of the transportability of impact fee credits.	
Task Force Discussion:	The committee discussed each individual team member’s scoring/rating on the Possible Impact Fee Policy Recommendations, beginning with Items in Section A; working through Section B. Section C was briefly discussed. The committee agreed the discussion of each point will require more time. The committee will change the hours of meeting times for the following meetings: September 23 3 PM - 6 PM October 8 2 PM - 5PM	
Public Comment:	Russell Miller distributed a copy of print from the Omaha World Herald – September 9. “SID has been 1 of Omaha’s best pals”.	
Next Meeting:	Next meeting is September 23; 3-6PM in the Mayor’s Conference Room	
Adjournment	Meeting Adjourned at 5:00 PM	