

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

**DATE:** September 23, 2008

**PRESENT:** Steve Stueck, Nick Cusick, Steve Masters, Margaret Remmenga, Greg Maclean, Fred Hoke, Denise Pearce, Rick Peo, and Michaela Dugan

**ABSENT:** Jim Christo

**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 Fred Hoke. Motion carried.	
Task Force timeline/milestones and completion date:	The committee agreed that a completion date before the end of December 2008 was desired. Immediate goal of reviewing all key issues and consensus items by late October was agreed upon. After those items are reviewed, the committee will formulate an official recommendation(s) for the Mayor	
Task Force Discussion:	The team discussed the policy limitation(s) imposed upon Parks and Trails associated with spending impact fees. The team came to the consensus that a change to the square mile policy and elimination of the 7 year limit would allow greater flexibility in investments of Parks and Trails Impact Fees.	
Sister Community research	Michaela will provide copies of the research material on the sister communities, via Steve Masters.	
Public Comment:	No Comments	
Next Meeting:	Next meeting is October 8 2 PM - 5PM in the Mayor’s Conference Room	
Adjournment	Meeting Adjourned at 6:00 PM	