

# Meeting Agenda

Meeting Purpose:

Scheduled Date: 04/01/08

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| Mayor's Impact Fee Policy Advisory Committee/Task Force |
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| Start<br>Time: 3 PM  |                  | End<br>Time: 5 PM    |            |
|--|------------------|----------------------|------------|
| Agenda Item Description:                                   | Time<br>Allotted | Discussion<br>Leader | Objective  |
| 1. Introductions   | 5                | Nick Cusick          | Discussion |
| 2. Public Meeting Process per City Charter                 | 15               | Rick Peo             | Discussion |
| 3. Directed Impact Fees 101                                | 15               | M Hansen             | Discussion |
| 4. Questions/Answer  |                  | Open                 | Discussion |
| 5. Time Permitting - Discussion of Key Points of Agreement |                  | Nick Cusick          | Discussion |
| 6.   |                  |                      | Discussion |
| 7.   |                  |                      | Discussion |
| 8.   |                  |                      | Discussion |
| 9.   |                  |                      | Discussion |
| 10.  |                  |                      | Discussion |
|  |                  |                      |            |
| <b>Total Minutes:</b>                                      | <b>35</b>        |                      |            |