

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

DATE: August 26, 2008

PRESENT: Jim Christo, Fred Hoke, Steve Stueck, Nick Cusick, Margaret Remmenga, Greg Maclean, Steve Masters, and Michaela Dugan

ABSENT: Rick Peo, Denise Pearce,

SPECIAL GUEST: Mark Hunzeker

PUBLIC ATTENDING: Russell Miller, Rick Noyes, Mark Shepard and Mary Campbell

| 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. Nick introduced Mark Shepard and Mary Campbell from Lincoln Public Schools (LPS); Russell Miller and Rick Noyes. | |
| Task Force Discussion: | <p>The committee discussed each individual team member’s understanding of the scoring/rating methodology for the Possible Impact Fee Policy Recommendations. Team concurred they needed to rescore the matrix using the same scoring methodology. Nick will send out the matrix via email to all members of committee.</p> <p>Scoring/Rating criteria: x- cannot rate not enough information 0- never would recommend based upon current information and facts 1-2 warrants discussion but closer to elimination 3-4 not throwing out but warrants consideration 5- from given information this has high validity and very confident I would support</p> | |
| Presentation: | Mark Hunzeker provided the committee with information on the City Charter’s law governing pilot payments made by LES to LPS. Mark proposed changing the recipient of the funds from LPS to the City for the purposes of street infrastructure construction. He provided self-prepared information on the impact of these changes. Mark shared his opinion of the net affect on the LPS budget, the city infrastructure construction funds, and the legal process needed to accommodate the change of fund recipient. | |
| Public Comment | <p>Questions and comments were heard from the public attending the meeting.</p> <p>September 10, 3- 5 PM, in the Mayor’s Conference Room.</p> | |
| Adjournment | Meeting Adjourned at 5:00 PM | |
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