

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

**DATE:** May 13, 2008

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

**ABSENT:** None

**PUBLIC ATTENDING:** None

**Presenter:** Joe Hampton

Topic:	Discussions/Conclusions/Recommendations /Actions	Action Assignment:
Call to Order, Opening Statements, and Introductions	Nick Cusick called the meeting to order at 3:00 PM.	
Scheduled 3 PM Arrival/ Introductions	Joe Hampton	
Proposed Presenters for future meetings.	June 3 – Eric Thompson June 17 – Allan Abbott (invitation accepted) Pending date – Roger Figard (prepared-awaiting a date)	Nick to Contact Eric Thompson and Roger Figard
Discussion	<p>Homework from Staff and the committee was reviewed and discussed. One of the ideas -If the concept of directed impact fees is to continue, should an official policy be adopted? Immediately following this discussion, Steve Masters proposed bringing in a current annexation agreement to share with the committee and explain some of the complications created by directed impact fees.</p> <p>Further investigation was warranted for the Star Bond idea. Mike Snodgrass was to provide this information. Nick will contact Mike regarding a presentation.</p> <p>The homework additions to the laundry list and consensus items were discussed by the committee.</p> <p>Presentation by Joe Hampton. Joe has been a developer for 60 years in Lincoln. He provided comparisons of past practices and current practices at development negotiations.</p> <p>The committee requested that Denise Pearce provide a presentation at the next meeting on the incremental bonding the Mayor discussed with the MOVE committee.</p>	<p>Nick to contact Mike Snodgrass</p> <p>Denise Pearce presentation June 3.</p>
Meeting adjourned	Next Meeting June 3 at 3 PM in the Mayor’s Conference Room.	

