

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

DATE: August 5, 2008

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

ABSENT:

SPECIAL GUEST: Roger Figard

PUBLIC ATTENDING: Russell Miller

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.	
Minutes	Fred Hoke Motion to approve July 22 Meeting Minutes; Seconded by Steve Stueck. Motion carried.	
Open discussion and informal presentation:	Roger Figard provided information and discussion points on the RUTS and Mayor’s Road Design Standard Task Force Recommendations.	
Task Force Discussion:	The committee discussed the remaining outstanding Consensus Issues, 6, 14, 25, 31, and 32. The group discussed the Mayor’s response to LIBA’s letter.	
Group Assignment:	Call for suggestions from Team on how to begin assembly of recommendations. By next meeting date, August 26, 2008, the team members are to prioritize the Consensus Issues.	Task Force Team Members
Individual Assignments:	Provide information on Parks and Trails Impact Fee Investments. Provide a compilation report of fee structures, challenges faced, and solutions for cities demographically similar to Lincoln - using sister city information gathered prior and developers experiences in working with other cities across the US.	Michaela Dugan Greg Maclean and Michaela Dugan
Next Meeting	Organize the Consensus Issues within the categories identified in the Mayor’s Charge Statement.	Nick Cusick and Michaela Dugan
Adjournment	August 26, 3- 5 PM, in the Mayor’s Conference Room. Meeting Adjourned at 5:15 PM.	