

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

**DATE:** November 10, 2008

**PRESENT:** Steve Stueck, Fred Hoke, Jim Christo, Rick Peo, Nick Cusick, Steve Masters, Michaela Dugan, Fran Mejer, Denise Pearce, Greg Maclean

**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 3:02 PM. Minutes for the October 21, 2008 meeting were approved.	
Task Force Discussion:	<p>Steve Masters provided statistical information from ACG regarding the change in producer prices realized by construction segments during 2003-2007: Highway and street construction (76%), Single-unit residential construction (33%) and the Consumer Price Index (19%). Also included in information for the committee was average annual lot selling price for the City of Lincoln from 2000 through 2003. According to data from the Lancaster County Register of Deeds the average increase in selling price of lots within the city of Lincoln, 2000 to 2003, rose 41% or \$16,000.</p> <p>Discussion, led by Steve Stueck, regarding developers’ method of recapture of upfront costs to build new infrastructure followed, including reimbursement from Impact Fee collections. Steve Stueck proposed a base model for residential impact fees to replace existing fee schedule for residential impact fees.</p> <p>Final consensus on the recommendation list were completed. Steve Masters and Nick Cusick will work to compile a recommendation list and final draft document for the Mayor. November 30, 2008 is the draft’s interim due date. The next meeting will be determined by the completion of this document.</p>	Steve M and Nick C.
Mayor’s request:	Via Denise Pearce, Mayor Beutler requested the committee complete this recommendation document and continue in 2009 to further discover other communities policy and fee structures. The group concurred this would be a positive next step and agreed to continue their efforts.	
Special Assignments:	Fran and Michaela to submit a map with proposed quadrant lines for the newly proposed reduced districts.	Fran M. and Michaela D.
Public Comment	No comments made – Russell Miller.	
Next meeting	November 18 <sup>th</sup> meeting has been cancelled. Tentatively the December 2, 2008 date is the next meeting time for this committee. The committee will be notified in advance to confirm time and date.	
Adjournment	Meeting Adjourned at 5:53 PM	