

Impact Fee Review Committee
Thursday, November 1, 2007
Minutes

The meeting was called to order at approximately 1:20 PM by chair Llwyd Ecclestone, III. The following members were present:

Robert Gottlieb
E. Llwyd Ecclestone, III
Arnold Broussard
Jeffrey Natftal

The following members were absent:

Nancy Hogan (family emergency out of state)
Matty Mattioli
Joseph Pollock (Due to a friend's death)
Bruce Malasky
Dennis Thomas (Schedule conflict)

The Chair recognized new members attending their first meeting.

The IFRC then reviewed items on the agenda. The first items reviewed were outstanding issues from the previous meeting for roads and public building impact fees. After some discussion on both, the Committee accepted roads and public building costs as previously presented by staff.

The next item on the agenda was the school impact fee. The Impact Fee Manager gave a report on the School Impact Fee Workgroup. The Impact Fee Manager reported that the workgroup had encountered serious data problems with the multiplier component of the school impact fee. The workgroup recommended keeping the existing school impact fee methodology and fee structure in place until the 2009 Biennial Review cycle. The Committee accepted the recommendation.

The Impact Fee Manager gave a brief presentation on the law enforcement impact fee capital cost. The Committee accepted this report.

The Committee members tentatively agreed to hold the next meeting on November 17, 2008 pending Dr. Jim Nicholas' availability for the meeting.

The meeting was adjourned at approximately 2:45 PM.