



**Impact Fee Advisory Committee Meeting Minutes
October 8, 2012
Waller Creek Center, Room 104
625 East 10th Street
Austin, Texas**

For more information go to: www.austintexas.gov/ifac

J.R. (Hank) Kidwell, P.E. (Chair)
William Moore
Rick Coneway, P.E.

Kris Bailey
Brian Rodgers

Richard Kallerman
David Vitanza (*absent*)

For additional detail, please reference the audio-recording via www.austintexas.gov/ifac.

A. CALL TO ORDER – October 8, 2012, 6:00 p.m.

Chair Kidwell called the meeting to order at 6:05 p.m.

B. CITIZEN COMMUNICATION

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

No speakers signed up.

C. APPROVAL OF MINUTES

1. Approval of minutes from the September 4, 2012 Impact Fee Advisory Committee meeting.
Committee member (CM) Coneway moved approval. CM Kallerman seconded, and the minutes were approved 5-0-1-1, with CM Rodgers abstaining and CM Vitanza absent.

D. DISCUSSION ITEMS FOR COMMITTEE'S REVIEW

1. Introductions and Overview of Impact Fee Advisory Committee (IFAC).
There were no new committee members, staff nor visitors present, but Chair Kidwell reminded everyone of the role of the IFAC.
2. Discuss components and status of the 2012 update to the Impact Fee Land Use Assumptions, Impact Fee Capital Improvements Plan, and Assessed and Collected Impact Fees.
City of Austin staff members and the IFAC discussed the 2012 update draft working documents (available via the IFAC Boards and Commissions website). No action taken.
3. Discuss components and status of the analysis of water and wastewater impact fee waivers and adjustments.
City of Austin staff members and the IFAC discussed details of the analysis. No action taken.

E. ADJOURN

Motion to adjourn was made by CM Kallerman, seconded by CM Rodgers. All voted in favor 6-0-0-1 and the meeting was adjourned at approximately 8:00 p.m.