

Development Fees Technical Working Group Meeting #1 Agenda

5:00 – 5:20: Welcome, Introductions, and Purpose of the Project

5:20 – 5:30: Process & Committee Logistics

Staffing & roles
Operating agreements
Process & Schedule

5:30 – 5:45: Background and project overview

Check-in on Intro Seminar from last night – any follow up questions

5:45 – 7:45: Assumptions Review & Discussion

5:45 – 6:10 Capital Facility Impact Fee/Excise Taxes

Recap Scope of Work
Review draft land use assumptions memo
Questions and discussion on assumptions.

6:10 – 6:45 Multi-modal Transportation Funding

Recap Scope of Work
Review draft best practices and options within legal framework
Questions and discussion on best practices and funding options.

6:45 – 6:55 Break

6:55 – 7:30 Affordable Housing Commercial Linkage Fee

Recap Scope of Work
Review draft assumptions/inputs handout
Questions and discussion on assumptions

7:30 – 7:45 Private Sector Arts Requirement

Recap Scope of Work
Review handout on arts program research
Questions and discussion on program research

7:45 – 8:00 Wrap up and next steps

Poll committee on the WG2.1 & 2.2 meeting times

Outcomes:

1. The technical working group understands the project, and agrees to common operating agreements
2. The group understands and has an opportunity to discuss and ask questions regarding the scope of each component, and the assumptions that drive the analysis