



IMPACT FEE ADVISORY COMMITTEE MEETING

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho
Wednesday, May 31, 2023 at 10:00 AM

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Agenda

START TIME : 10:06

ROLL CALL ATTENDANCE

David Fulkerson

Josh Cummings

Jonathan Wardle

Stephanie Hansen

John Nesmith

Spencer Martin

Melissa Carico

ADOPTION OF AGENDA

Adopted

~~APPROVAL OF MINUTES [ACTION ITEM]~~

DISCUSSION TOPICS [ACTION ITEM]

1. FY2022 Impact Fee Fund Balance
 - a. *Administrator provided committee members the financial results for Fiscal Year 2022 along with 8 previous years of financial results*
 - b. *Administrator provided an update on the Fund Balances for all three departments as of 9/30/2022*
 - c. *Josh requested more information on amounts noted under the Cash Donations for Capital under the Parks Department*
 - i. *Administrator followed up with acknowledging that there was an error on the provided Excel file and the amounts under Cash Donations for Capital should be listed as Interest earnings.*
 1. *Administrator updated the Excel file*
 - ii. *Administrator followed up with Josh that the Cash Donation in 2017 is correctly entered and was a Donation from Brighton Corporation for the development of Keith Bird Park (\$425,000)*
2. FY2023 Impact Fee Financial Update

- a. *Administrator provided committee members the current year-to-date fiscal results (FY2023).*
 - i. *Jon noted that the FY23 revenue results look to be at FY22 amounts already?*
 - 1. *Administrator confirmed that FY23 revenues will be higher than FY22 given the Impact Fee update during CY22.*
- 3. **FY2023 Impact Fee Project Update**
 - a. *Fire, Parks, and Police provided updates on their respective impact fee eligible projects*
 - i. *Fire*
 - 1. *Updated the committee that Station #7 is planned to be opened Sept 2023 and is going as planned.*
 - 2. *Updated the committee that Station #8 is planned to be opened October 2023 and is going as planned.*
 - 3. *Updated the committee that Engine #7 is planned to be received June 2023.*
 - ii. *Park*
 - 1. *Updated the committee that Discovery Park is going well and is planned to be opened Spring 2024.*
 - a. *Update the committee on a number of the amenities (see attached) that will be at the Park.*
 - iii. *Police*
 - 1. *Updated the committee that the Precinct is planned to be opened October 2023 and is going as planned and under budget.*
- 4. **Ada County Impact Fee Update**
 - a. *City Assistant Attorney provided a high-level review of discussions currently taking place between Ada County and the City to collect Impact Fees on Ada County's behalf.*
 - i. *City has many questions about the legality of this request and how the two agencies need to work together to be successful.*
 - 1. *How will the Impact Fee Advisory Committee be impacted if the City does collect impacts fees on behalf of Ada County?*
 - ii. *Many discussions to be had moving forward.*

ADJOURNMENT

END TIME : 10:59