

**CITY OF FISHERS
IMPACT FEE REVIEW BOARD
Controller's Conference Room
January 26, 2023**

The Impact Fee Review Board convened at 4:00 p.m.

A roll call was taken and those members present were: Kim Mills, Kim Troyer, Chris Schulhof, and Lisa Bradford

Others present were: Megan Vukusich, Kay Prange, Steve Fehribach. Jason Taylor was not able to attend.

Ms. Mills confirmed quorum and called the meeting to order.

Election of Officers:

Kim Mills nominated Kim Troyer as President, seconded by Lisa Bradford. Ms. Troyer was elected by a vote of 4-0. Lisa Bradford nominated Kim Mills as Vice-President, seconded by Kim Troyer. Ms. Mills was elected by a vote of 4-0. Board Secretaries and the Recording Secretary were all approved by all.

Ms. Mills made a Motion to approve the previous meeting minutes from 1-26-22. The Motion was seconded by Mr. Schulhof. The Minutes were approved, 4-0.

Unfinished Business: This is the Annual meeting as outlined in Rules and Procedures. There were no hearings.

Old Business: None

New Business: None

Staff Communications: Megan Vukusich shared the Capital Projects Dashboard and the Development Projects Dashboard with the Committee.

Ms. Mills made a motion to adjourn which was seconded by all. The meeting was adjourned at 4:35 p.m..

Next Meeting: as needed

Respectfully Submitted by:

Kay Prange, Recording Secretary