



## CITY OF FISHERS AGENDA

In accordance with the Americans with Disabilities Act (ADA), the City of Fishers will, upon request, provide appropriate aid (i.e. interpreters) and/or assistance leading to effective participation for people with disabilities. Anyone who requires such assistance should contact Kelly Lewark, Office Manager, no later than forty-eight (48) hours before the scheduled event at (317) 595-3487 or via email at [lewarkk@fishers.in.us](mailto:lewarkk@fishers.in.us).

The public may [stream the meeting online](#).

Members of the public may [submit comments online](#).

**BOARD/COMMISSION: Impact Fee Review Board Meeting**

**DATE: 1/26/2023, at 4:00 PM**

**DIRECTIONS: Fishers Pavilion, 10 Municipal Drive, Fishers, IN 46038**

1. **Call to Order**
2. **Roll Call**
3. **Elections and Appointments**
  - a. a. President
  - b. Vice-President
  - c. Appointment of Secretaries (Megan Vukusich, Ross Hilleary, Jonah Butler, Bre King, Tyler Folk, Sydney Granlund)
  - d. Appointment of Recording Secretary (Kay Prange)
4. **Approval of Previous Minutes**
  - a. 1-26-22
5. **Hearing**

a. There are no Hearings for this meeting.

**6. Unfinished Business**

**7. Meeting Adjournment**

**CITY OF FISHERS  
IMPACT FEE REVIEW BOARD  
City Hall Auditorium  
January 26, 2022**

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

**A roll call was taken and those members present:** Kim Mills, Lisa Bradford , Chris Schulhof. Kim Troyer was not present.

Mr. Schulhof took his Oath of Office.

**Others present were:** Ross Hilleary, Megan Vukusich, Jason Taylor, Steve Fehribach, Kay Prange, Rodney Retzner.

**Quorum was confirmed and the meeting called to order.**

**Elections- Ms. Mills was elected as President. Ms. Troyer was elected as Vice-President.**

**A Motion was made for approval of the previous meeting's minutes. The previous meeting was held in April of 2021. Minutes were approved by a vote of 2-0. Mr. Schulhof abstained since he was not a member last year.**

**Hearings:**

There were no Hearings. Ms. Vukusich, Director of Planning and Zoning, explained that an annual meeting is required and presented an Impact Fee Overview and the updated Rules and Procedures.



Impact Fee Review  
Board (IFRB) Rules & Procedures 2022.pdf



Impact Fee Review  
Board Overview.pptx

Ms. Mills asked for a Motion for the Rules and Procedures. Mr. Schulhof made a Motion to approve, seconded by Ms. Mills. The Rules and Procedures were approved, 3-0.

**Unfinished Business:                   None**

**The meeting was adjourned at 4:40 p.m.**

**Next Meeting - TBD**

Respectfully Submitted by:

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Kay Prange, Recording Secretary