

**CITY OF FISHERS  
IMPACT FEE REVIEW BOARD  
Administration Conference Room  
Feb. 23, 2017**

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

A roll call was taken and those members present were: Jim Jordan, Rob Swarts, and Kim Mills

Others present were: Kevin Stotts, Brian Zaiger, Kay Prange

Mr. Jordan confirmed quorum and called the meeting to order.

The Oaths of Office were administered by Brian Zaiger of Krieg Devault. The members then completed their Conflict of Interest Statements.

Mr. Jordan then asked for a Motion to nominate a President of the Impact Fee Review Board. He nominated Rob Swarts as President, seconded by Ms. Mills. The Motion passed, 3-0.

Mr. Jordan then asked for a Motion to nominate a Vice-President of the Impact Fee Review Board. Mr. Swarts nominated Ms. Mills as Vice-President, seconded by Mr. Jordan. The Motion passed, 3-0.

Mr. Swarts then appointed Tony Bagato and Kevin Stotts as Secretary of the Board.

Mr. Swarts then appointed Kay Prange and Kelly Lewark as Recording Secretary of the Board.

Mr. Swarts then designated the firm of Krieg DeVault as Legal Counsel of the Board.

Unfinished Business:           None

Old Business:                 None

New Business:                Introductions of Staff and Legal Counsel

Legislative Updates

Staff Communications:       None

Mr. Swarts made a motion to adjourn which was seconded by Ms. Mills. The meeting was adjourned at 4:15 p.m..

Respectfully Submitted by:

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Kay Prange, Recording Secretary