



## **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).*

**BOARD/COMMISSION:** Impact Fee Review Board  
**DATE:** Thursday, February 23, 2017 at 4:00 p.m.  
**DIRECTIONS:** City Hall Administration Conference Room  
One Municipal Drive, Fishers, IN 46038-1574

1. Call to order
2. Administration of Oaths and execution of Conflict of Interest Statements
3. Roll Call
4. Election of Officers, Appointments, and Designations
  - a. President
  - b. Vice President
  - c. Secretary – Tony Bagato and Kevin Stotts, Department of Community Development
  - d. Recording Secretary – Kay Prange and Kelly Lewark , Department of Community Development
  - e. Legal Counsel – Rodney Retzner or a representative from the firm of Krieg DeVault
5. Hearings - none
6. Unfinished Business – none
7. New Business
  - a. Introductions of Staff and Legal Counsel
  - b. Legislative Updates
8. Adjournment

**Next Meeting: TBD – called on an as needed basis**