



CAPITAL IMPROVEMENTS ADVISORY COMMITTEE MEETING


DATE: February 26, 2010
TIME: 9:00 A.M.
PLACE: City Hall
10th Floor Large Conference Room
El Paso, Texas

A G E N D A

1. Discussion and Action of the following:
 - a. Staff presentation on Revised EPWU Semiannual Report on the Impact Fees Program
 - b. Assess the progress of the impact fee capital improvements plan and provide a report
 - c. Identify any perceived inequities in the implementation of the impact fee capital improvements plan or imposing the impact fee.
 - d. Recommendation by CIAC on the need to update or revise the land use assumptions, capital improvements plan and impact fee.
2. Report on the City's program and draft policy to implement a credit program for affordable housing related to impact fees
(William Lilly, Director, Community Development)
3. Approval of the minutes for the CIAC meeting of November 18, 2009
4. Adjournment

EXECUTIVE SESSION:

The Advisory Committee may retire into Executive Session pursuant to the Texas Government Code, Section 551.071 to discuss any item on the agenda.


Mathew McElroy, City Plan Commission Executive Secretary

NOTICE TO THE PUBLIC:

Sign language interpreters will be provided for this meeting upon request. Requests must be made to the Planning Department at a minimum of 48 hours prior to the date and time of this meeting at the following phone number (915) 541-4056. Copies of this agenda will be provided in Braille, large print or audiotape upon request made a minimum of 48 hours prior to the meeting.

A minimum of 72 hours prior to the date and time of this meeting is required for a foreign language interpreter.

ALL AGENDAS ARE PLACED ON THE INTERNET AT THE ADDRESS BELOW:

<http://www.elpasotexas.gov/meetings.asp>

Posted this the 22nd day of February, 2010, at 4:40 a.m. (p.m.)

By: Lucy Acosta