

**Infrastructure Task Force
Meeting Minutes
March 23, 2011, 4:00 p.m.
City Hall, Conference Room 2A**

Members Present: Scott Atkins, Andrew Beverley, Rhonda Carlson, Ryan Euliss, Mike Grellner, Phebe LaMar, Ben Londeree, Karl Skala, Rusty Strodman, Bob Walters.

Staff Present: Paula Hertwig Hopkins, Billye Clemons.

Members Absent: Rex Campbell, Tracy Greever-Rice, Andy Lee, Doug Wheeler.

Approval of February 23, 2011 minutes

Mr. Beverley moves to approve, Mr. Skala seconds. *Motion carries.*

Next Meetings

April 7th and 20th, 2011, 3-5 p.m. Hold May 4th from 2:30 to 4:30 p.m.

Handout from John Blattel discussed. General obligation bond guidelines, general, municipal, primary voting rules, majority vote, property tax levy of .41 cents and other types of use tax reviewed; vendor and consumer use tax reviewed. Mr. Blattel will e-mail list of Missouri Cities that have consumer use tax in effect.

Fiscal Impact Analysis presented by Tim Teddy. Project-based, per capita multiplier approach detailed. Four neighborhood case studies; Bedford Walk, Auburn Hills, Broadway Bluffs and Fairview Marketplace. Revenue and cost factors discussed. Mr. Teddy will provide step by step process to explain per capita multiplier calculations.

Total budget and percent used for CIP of Columbia, Springfield, MO; Springfield, IL, and Stillwater, OK presented by Ms. Hertwig Hopkins.

Adjourn

Mr. Beverley moves, Ms. Carlson seconds. Meeting adjourned at approx 5 pm.