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**NOTICE OF A MEETING
OF THE CITY OF FRESNO
INFILL DEVELOPMENT AD HOC COUNCIL SUBCOMMITTEE**

**Councilmember Lee Brand
Councilmember Oliver Baines
Councilmember Clint Olivier**

DATE: Tuesday, January 15, 2013

TIME: 3:00 P.M.

**LOCATION: Fresno City Hall
Meeting Room "C" (Room 2120 – Media Room)**

The purpose of the meeting of the City of Fresno Infill Development Ad Hoc Council Subcommittee is to meet and consider the following:

1. Elect Subcommittee Chair
2. Determine future meetings (second meeting is tentatively scheduled for February 4th at 3:00 p.m. in Meeting Room 2165)
3. Discussion of Infill Act Policy recommendations to be reviewed:
 - A) Infill incentives
 - B) Inventory of infill land in the city
 - C) Mapping infill land parcels in the city
 - D) Infill Development Overlay Districts
 - E) Interdepartmental Infill Development Team
 - F) Plan check and permitting process
 - G) Development fee evaluation and tiered service areas
 - H) City fleet modifications
 - I) Review and evaluate a modified CFD financing model: Do Greenfield developments pay for themselves?
4. Infill Development Financing Task Force chaired by the Mayor will review and evaluate all financial incentives and financing models
5. Develop list of invitees to testify at subcommittee hearings based on subject matter to be discussed at meeting
6. Public Comment
7. Adjourn