

MINUTES
FROM THE
COMMUNITY DEVELOPMENT & CAPITAL IMPROVEMENT PROJECTS
BOARD MEETING (CDCIP)
Monday, October 15, 2018
451 South State Street, **Room 126**
City & County Building
Salt Lake City, Utah
5:30 p.m.

1. Board Members

Logan Darling
Loree Hagen
Tony Mastracci
Andrew Saalfield
Pamela Silberman
Brooke Young

Board Members Not Present

Hannah Lockhart
Courtney Swedenburg

Staff Present

Lani Eggersten-Goff
Jen Schumann
Dillon Hase
Shyann Hugoe
Kimberly Chytraus

2. Staff Updates

There were no updates by staff.

3. Approval of the minutes of the March 5, 2018 meeting.

No minutes were approved.

4. Business

A. Welcome

Ms. Jennifer Schumann welcomed the CDCIP Members and thanked them for their willingness to contribute to the Board.

B. Open Meetings Training

Ms. Kimberly Chytraus provided Open Meetings Training to the CDCIP Board Members. She explained the requirements of following the procedures for public notification of meetings held by any City Board.

C. Implementation, Purpose/Role of the Board

Ms. Schumann spoke about the process of how the Board operates each week. She discussed the development of the Board's decision towards funding and how it proceeds to the Mayor and then

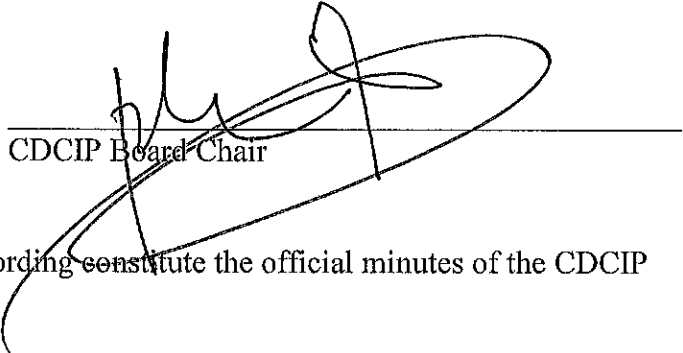
to the Council. Ms. Schumann discussed the application process and explained that there was a minimum funding amount of \$30,000.

D. Other Business

Mr. Dillon Hase identified the Board Meeting schedule. He asked that members come ready to discuss each application in detail, and noted that the final funding recommendation meeting will be December 10, 2018.

5. Adjournment

There being no further business, the meeting adjourned at 7:00 PM.



CDCIP Board Chair

This document along with the digital recording constitute the official minutes of the CDCIP Board meeting held October 15, 2018.