 SALT LAKE CITY CORPORATION

COMMUNITY *and* ECONOMIC DEVELOPMENT DEPARTMENT

HOUSING *and* NEIGHBORHOOD DEVELOPMENT DIVISION

CDCIP Advisory Board Meeting

Date: February 25, 2019

Time: 5:30 – 7:00 P.M.

Place: City and County Building, 451 South State Street, Room 126

Re: Presentation of 2019-2020 Capital Improvement Program (CIP) Proposals pertaining to Project Recommendations

AGENDA

* Welcome Board Chair
* Approve Minutes from February 4, 2019 & February 11, 2019 CDCIP Board
* Project Presentations for all Facilities Group
  + Build A New Sugarhouse Business District Maintenance Shop
  + Connecting Corridor For Sorenson Multicultural And Unity Center
  + Downtown Irrigation And Water Conservation And Asset Renewal - Phase II Construction
  + Facilities Capital Asset Replacement Plan ($6M investment) (Deferred Capital Replacement)
  + Install New Escalators At The Leonardo (209 E 500 S)
  + Library Parking Structure Security Upgrades (241 EAST 500 SOUTH)
  + Parks & Public Lands Admin Bldg HVAC Upgrades Supplemental Funding
  + Plaza 349 Parking Canopy And Solar PV Array (349 South 200 East)
  + Re-Purpose Old Fire Station #3 For Relocation Of SugarHouse Business District and Fairmont Park Maintenance Shop. (1085 East Simpson Ave)
* Other Business Group
  + *Next meeting, March 4, 2019: Discuss Constituent Request applications.*
  + *Board members need to review applications prior to the meeting, and come ready to review/discuss these applications.*
  + *Scores and funding recommendations should be entered following presentations*
* Adjourn

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