

MINUTES
FROM THE
COMMUNITY DEVELOPMENT & CAPITAL IMPROVEMENT PROJECTS
BOARD MEETING (CDCIP)
Monday, January 28, 2019
451 South State Street, **Room 126**
City & County Building
Salt Lake City, Utah
5:30 p.m.

1. Board Members

Loree Hagen
Hannah Lockhart
Tony Mastracci
Andrew Saalfield
Pamela Silberman
Courtney Swedenburg
Brooke Young

Board Members Not Present

Logan Darling

Staff Present

Melissa Jensen, HAND Staff
Dan Rip, HAND Staff
Callye Cleverly, HAND Staff
Shyann Hugoe, HAND Staff
Ben Luedtke, Council Staff

2. Staff Updates

There were no updates by staff.

3. Approval of the minutes of the December 10, 2018 meeting.

Ms. Silberman asked for a motion to approve the minutes. Ms. Hagen moved to approve the minutes of December 10, 2018 as presented. Ms. Young seconded the motion. Motion carried unanimously.

4. Business

A. Welcome

Ms. Silberman welcomed the CDCIP Members and opened the meeting on December 10, 2018 at 5:32PM.

B. Introduction of CIP, Scoring Tools, Highlights

Ms. Jensen welcomed the CDCIP Members and thanked them for their willingness to contribute to the Board. Ms. Cleverly gave an overview of CIP and introduced Mr. Ben Luedtke who is the Budget Policy Analyst for city council. Mr. Luedtke expressed to the Board that Council really

appreciates all the hard work the Board does. Ms. Cleverly further detailed the process of CIP and explained to the Board how CIP is funded and a description of each funding source. There was open discussion about the process of CIP and the upcoming meetings.

C. Other Business

Ms. Cleverly informed the Board that during the next meeting they would be reviewing the Engineering and Transportation applications.

5. Adjournment

There being no further business, the meeting adjourned at 6:36 PM.



CDCIP Board Chair

This document along with the digital recording constitute the official minutes of the CDCIP Board meeting held January 28, 2019.