MINUTES

FROM THE

COMMUNITY DEVELOPMENT & CAPITAL IMPROVEMENT PROJECTS

BOARD MEETING (CDCIP)

Monday, August 3rd, 2020

451 South State Street, **Meeting Held Over Cisco WebEx**

City & County Building

Salt Lake City, Utah

***5:30 p.m. to 7:00 pm***

1. **Board Members Board Members Not Present**

Loree Hagen Andrew Saalfield

Heidi Steed Alicia Ryans

Tony Mastracci

Pamela Silberman

Brooke Young  
 Alyson Genovese

**Staff Present**

Lani Eggersten-Goff

Jennifer Schumann

Ethan Sellers

Tony Milner

1. **Staff Updates**

HAND staff gave updates that Board member Thaddeus Schulte has resigned from the board effective as of July 30th, 2020. Staff then informed the members that two new members of the public in attendance are in the process of board confirmation.

HAND staff updated the board as to what their role would be with the upcoming CARES Act funding (CV Funds). The city is receiving 2,064,298 in CDBG CV, $3,986,911in ESG-CV, and $87,443 in HOPWA-CV funding.  
  
Staff outlined the planned budget breakdown and informed the board of what the CV funding can be utilized for in regards to ESG-CV, CDBG CV, and HOPWA-CV dollars. The requirement being a COVID-19 focused barrier.

1. **No Minutes Need to be Approved**

No minutes were approved.

1. **Business**
2. Meeting began at 5:30 pm.  
   Board Chair Hagen read aloud the Open Public Meeting Act guidance, that allows public boards to meet in a digital anchor location due to the COVID-19 pandemic.
3. Board Feedback

Board members asked clarifying questions about the potential uses of the CV funding.   
  
Board members shared beneficial perspectives about community needs as it pertains to any COVID-19 response that the City participates in.   
  
HAND staff asked Board members were asked to submit a sample budget guidance for each of the three federal grants.  
  
A date for a future meeting is anticipated in early September 2020 pending Board member schedules.

**5. Adjournment**

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

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                                                                   CDCIP Board Chair

This document along with the digital recording constitute the official minutes of the CDCIP Board meeting held August 3rd, 2020.