

MINUTES  
FROM THE  
COMMUNITY DEVELOPMENT & CAPITAL IMPROVEMENT PROJECTS  
BOARD MEETING (CDCIP)  
Monday, March 5, 2018  
451 South State Street, **Room 118**  
City & County Building  
Salt Lake City, Utah  
*5:30 p.m.*

**1. Board Members**

Logan Darling  
Loree Hagen  
Hannah Lockhart  
Jennifer McGrath  
Andrew Saalfield  
Pamela Silberman  
Courtney Swedenburg  
Brooke Young

**Also Present**

Melissa Jensen  
Todd Reeder  
Holly Draney  
Shyann Hugoe  
Ben Luedtke

**2. Staff Updates**

There were no updates by staff.

**3. Approval of the minutes of the February 26, 2018 meeting.**

Ms. McGrath asked for a motion to approve the minutes. Ms. Silberman moved to approve the minutes of February 26, 2018 as presented. Ms. Young seconded the motion. Motion carried unanimously.

**4. Business**

A. Welcome

Ms. McGrath welcomed the Board and opened the meeting at 5:40 PM.

B. Scoring Review

Ms. Draney presented each funding source and reviewed the applicants, the requested amount, and the average funding recommended by the Board. There was an open discussion regarding the scoring and revised funding levels for the fiscal year 18-19 applications for CIP. The Board deliberated on all applications, and then made final funding recommendations. The Board made their final funding recommendations for CIP.

**5. Adjournment**

There being no further business. The meeting was adjourned at 7:13PM.



CDCIP Board Chair

This document along with the digital recording constitute the official minutes of the CDCIP Board meeting held March 05, 2018.