

MINUTES
FROM THE
COMMUNITY DEVELOPMENT & CAPITAL IMPROVEMENT PROJECTS
BOARD MEETING (CDCIP)
Monday, December 10, 2018
451 South State Street, **Room 126**
City & County Building
Salt Lake City, Utah
5:30 p.m.

- | <u>1. Board Members</u> | <u>Board Members Not Present</u> |
|-------------------------|----------------------------------|
| Loree Hagen | Logan Darling |
| Hannah Lockhart | |
| Tony Mastracci | |
| Andrew Saalfield | |
| Pamela Silberman | |
| Brooke Young | |

Also Present

Lani Eggersten-Goff
Jen Schumann
Dillon Hase
Callye Cleverly
Shyann Hugoe

2. Staff Updates

There were no updates by staff.

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

Ms. Silberman asked for a motion to approve the minutes. Mr. Saalfield moved to approve the minutes of December 3, 2018 as presented. Ms. Young seconded the motion. Motion carried unanimously.

4. Business

A. Welcome

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

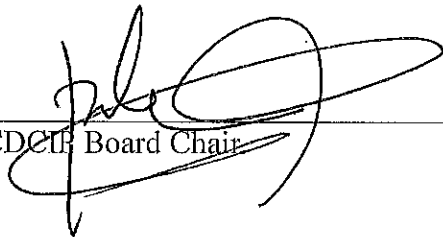
B. Process Feedback

C. Scoring Review

Ms. Schumann presented each funding source and reviewed the applicants, the requested amount, and the average funding recommended by the Board. Ms. Schumann discussed the gaps in service that resulted from the original scoring process. There was an open discussion regarding the scoring and funding levels for the 19-20 applications for ESG and CDBG. The Board deliberated over all the applications. The Board discussed balancing the dollar amount requested for these applications with the total dollar amount available. The Board made their final funding recommendations for CDBG and ESG.

5. Adjournment

There being no further business. The meeting was adjourned at 6:58PM.



CDCIP Board Chair

This document along with the digital recording constitute the official minutes of the CDCIP Board meeting held December 10, 2018.