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.

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