



## SAINT PAUL LONG-RANGE CAPITAL IMPROVEMENT BUDGET COMMITTEE MEETING

**Monday, November 9, 2020 at 3:30 p.m.**

**Meeting held remotely**

The chair has determined, due to the emergency declared by the Governor of Minnesota and the Mayor regarding the COVID-19 health pandemic, that it is not practical nor prudent for the Capital Improvement Budget (CIB) Committee to meet in-person or pursuant to Minnesota Statutes, Section 13D.02. In light of the COVID-19 health pandemic, it is not feasible for any member of CIB Committee to be present at the regular location, and all members of the CIB Committee will attend this meeting by electronic means. It is also not feasible for members of the public to attend the meeting at its regular location due to the health pandemic and emergency. Accordingly, no meeting will be held in the 4<sup>th</sup> Floor Conference Room of the George Latimer Central Library at 90 West 4th Street in the City of Saint Paul. Members of the public may monitor this meeting via Microsoft Teams. Public comment and materials can be submitted to [madeline.mitchell@ci.stpaul.mn.us](mailto:madeline.mitchell@ci.stpaul.mn.us) Any comments and materials submitted by 3:30pm of the meeting day will be provided to the CIB Committee for their review.

Time	Item	Outcome	Facilitator
	Call to Order	Convene monthly CIB meeting	Chair Tobolt
5 min	Approval of Meeting Agenda / Approval of Minutes	Discussion and approval of November meeting agenda and October minutes.	Chair Tobolt
30 min	Action Items  <u>OFS</u> - RES PH 20-213 (tabled from October meeting)	Discussion and vote  Amending the spending and financing plans for various city departments. NOTE: capital budget portion begins on last page of financial analysis (Line 914).	Mayor's Office staff and OFS Budget Manager Susan Earle
10 min	CIB Elections	Election of vice-chair	Chair Tobolt
5 min	Announcements/ Questions	Discussion of any additional CIB business	Chair Tobolt
	Adjournment		

Staff: Madeline Mitchell, 651-266-8803 [madeline.mitchell@ci.stpaul.mn.us](mailto:madeline.mitchell@ci.stpaul.mn.us)