

SAINT PAUL LONG-RANGE CAPITAL IMPROVEMENT BUDGET COMMITTEE MEETING MINUTES

Monday, Monday, June 24, 2024, 5:00 – 7:00 pm | Highland Park Community Center

- I. Call to Order at 5:03 by Chair Tolbolt.
- II. Roll Call
 - a. Members in attendance: Makayla Cox, Lauren Dees-Erickson, Robert (Brian) Jackson, Carl Johnson, Liam O'Brien, Demetrius Shaw, Darren Tobolt, Raymond Hess, Pang Yang, Pat McQuillan.
 - b. Members excused: none.
 - c. City Staff and Community Members in Attendance: Community Members present– Corey Mohan, Jason Shiggs, Sharon Schwarz, James Johnson, Scott Berger, Meg Duhr, Julia McColley. Office of Financial Services staff – Nichelle Bottko Woods and Shannon Forney.
- III. Approval of Meeting Agenda: Dees-Erickson moved to approve the agenda, Hess seconded, motion passed.
- IV. Unfinished Business
 - a. Community Proposal Update. Nichelle Bottko Woods presented that there were 7 new community proposals, of which 5 were eligible. Community members will present these projects during the July 8th CIB meeting. Costing estimates will be completed by June 27th.
 - b. 2025 Committee Recommendations and Letter: Chair Tolbolt presented the draft 2025 CIB Recommendations Letter. Discussion included whether to name specific wards in the letter as to application history. Committee emphasized the need to do more proactive public engagement efforts in 2025. Committee recommended that CIB hold community workshops in advance of community facing deadlines. Committee reviewed and approved the 2025 CIB Recommendations letter.
- V. Announcements

UPCOMING CIB MEETING SCHEDULE

Meeting Date	Location	Meeting Purpose
Monday, July 8,	Rondo Community Library- Multipurpose Room	Community Proposal Presentations
Monday, July 22	Rondo Community Library Flex Room	Additional Presentations (if needed) Initial Ranking Session
Monday, August 12,	Rondo Multipurpose Room	Public Hearing: Community Proposals and final Recommendation

- VI. Adjournment: Meeting adjourned at 5:56 by Chair Tolbolt.