



SAINT PAUL LONG-RANGE CAPITAL IMPROVEMENT BUDGET COMMITTEE MEETING

Monday, January 14, 2018 at 3:30 p.m.

Black Dog Café

| Why/Meeting Purpose: Monthly CIB Committee Meeting | | | |
|--|---|---|--------------|
| Time | Item | Outcome | Facilitator |
| 5 min | Call to Order | Convene monthly CIB meeting | Chair Huerta |
| 15 min | Approval of Meeting Agenda / Approval of Minutes | Discussion and approval of January meeting agenda and December minutes. | Chair Huerta |
| 10 min | Action Items <ul style="list-style-type: none">RES PH 19-16 | Discussion and vote RES PH 19-16 Amending the financing and spending plan in the Department of Parks and Recreation in the amount of \$125,000 to utilize available CIB Contingency Funds for the 2016 Jimmy Lee play area project. | Alice Messer |
| 10 min | Redesign Committee Assignments | Confirm volunteer commitments | Chair Huerta |
| 5 min | Announcements/Questions | Discussion of any additional CIB business | Chair Huerta |
| | Adjournment | | |

Handouts to facilitate discussions:

1. Meeting Packet
2. List of committee assignments

Staff:

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