



SAINT PAUL LONG-RANGE CAPITAL IMPROVEMENT BUDGET COMMITTEE MEETING

Monday, January 8, 2018 at 3:30 p.m.

Central Library – 4th Floor Conference Room

Why/Meeting Purpose: Monthly CIB Committee Meeting

Time	Item	Outcome	Facilitator
5 min	Call to Order	Convene monthly CIB meeting	Chair Nix
5 min	Approval of Meeting Agenda	Discussion and approval of January meeting agenda	Chair Nix
5 min	Approval of Minutes	Discussion and approval of December meeting minutes	Chair Nix
45 min	Action Items <ul style="list-style-type: none">Public WorksCapital Maintenance	Discussion and vote Placeholder for Public Works resolution Discussion and vote on funding recommendations from Capital Maintenance Committee	Anne Weber – Public Works Chair Nix
5 min	New business/announcements	Discussion of any additional CIB business	Chair Nix
	Adjournment		

Handouts to facilitate discussions:

1. Agenda
2. December meeting minutes
3. Public Works resolution
4. Capital Maintenance funding recommendations

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