



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

Monday, February 12, 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 February meeting agenda	Chair Nix
5 min	Approval of Minutes	Discussion and approval of January meeting minutes	Chair Nix
10 min	Action Items <ul style="list-style-type: none">• New member appointment• Chair transition	Introduce Pat McQuillan Chair and vice-chair nominations	Chair Nix
5 min	New business/announcements	Discussion of any additional CIB business	Chair Nix
	Adjournment		

Handouts to facilitate discussions:

1. Agenda
2. January meeting minutes

Staff:

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<http://www.stpaul.gov/cib>