



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

**Monday, March 9, 2020 at 3:30 p.m.
Central Library – 4th Floor Conference Room**

Meeting Purpose: Monthly CIB Committee Meeting

Time	Item	Outcome	Facilitator
5 min	Call to Order	Convene monthly CIB meeting	Chair Huerta
10 min	Approval of Meeting Agenda / Approval of Minutes	Discussion and approval of March meeting agenda and February minutes.	Chair Huerta
15 min	Action Items <u>Public Works</u> <ul style="list-style-type: none"> RES PH 20-71 <u>OFS</u> <ul style="list-style-type: none"> RES PH 20-58 	Discussion and vote RES PH 20-71: Amending the financing and spending plans in the Department of Public Works Capital and Operating Budgets for the 2020 Saint Paul Streets Projects. RES PH 20-58: Amending the City's Capital Improvement Budget and Operating Budget to reflect the final sale details resulting from the issuance of the G.O. Various Purpose Bonds, Series 2020A, the G.O. Street Improvement Special Assessment Refunding Bonds, Series 2020B, and the G.O. Temporary Tax Increment Bonds, Series 2020C.	Anne Weber Mike Solomon and Sarah Brown
20 min	2020 Spring Bond Sale and City Credit Rating	Update from City Treasury staff	Mike Solomon and Sarah Brown
10 min	CIB Process	Update on status of community submissions	Madeline Mitchell
5 min	Announcements/ Questions	Discussion of any additional CIB business	Chair Huerta
	Adjournment		

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