



City of Saint Paul
Mayor Christopher B. Coleman

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

Monday, May 1, 2017 at 3:30 p.m.

Central Library – 4th Floor Conference Room

MEETING MINUTES

Members Present:	Rebecca Airmet, Mohamed Barre, Larvel Bunker, Kellie Charles Connor, Joel Clemmer, Raymond Hess, Amy Huerta, Samakab Hussein, Chai Lee, Elizabeth Matakis, Mary Morse Marti, Noel Nix, Paul Raymond, Darren Tobolt, Kurt Zilley
Members Excused:	Kellie Charles Connor, Joel Clemmer, Chai Lee, Tiffany Orth, Corina Serrano
Members Absent:	Paulette Swindeman
Visitors and City Staff Present:	Abdiwahab Ali John McCarthy Beth Ulrich – PED

1. Convene
2. Approval of Agenda

Mr. Tobolt motioned to approve agenda, Ms. Marti seconded. All approved.

3. CIB process redesign presentation

Mr. Ali gave an overview of the CIB Process Redesign and the guiding principles and next steps.

4. CDBG Deliberations

HUD Risk Rating

Ms. Beth Ulrich gave an overview the HUD risk rating forms to the committee. Beth informed the CIB committee that the City gets risk rated from HUD and as the grant administrator doesn't risk rate itself. Beth also touched on the need for CDC's to spend or draw down their CDBG balances in a timely fashion and if they don't what that means to the City from HUD's perspective.

Mr. Nix stated that we seem to be dinging certain organization that don't move their awarded HUD funds in the risk rating form.

Ms. Beth stated that the City can't force recipients to draw down but does encourage them to and that we only contract with them.

5. CDBG Deliberations

The CIB committee deliberated on the CDBG projects and decided to hold making preliminary recommendations as a committee until the May 8th meeting.

6. Adjourn

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