

Office of the Mayor Office of Financial Services

Todd Hurley, Director **City of Saint Paul**

SAINT PAUL LONG-RANGE CAPITAL IMPROVEMENT BUDGET COMMITTEE MEETING

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

Central Library – 4th Floor Conference Room

 Why/Meeting Purpose: Monthly CIB Committee Meeting

 Time
 Topic
 Outcome

 5 min
 Convene
 Chair commences meeting

 10 min
 CIB Process Redesign Presentation
 Shared Understanding

 20 min
 CDBG Deliberations CDBG Balances
 Discuss and deliberation of projects

20 min	CDBG Deliberations CDBG Balances HUD Risk Rating Survey Monkey Analysis	Discuss and deliberation of projects	AA/BU/JM
75 min	Committee members deliberate		CIB Chair
10	Adjourn /Other questions	Discuss any other CIB related questions.	AA

Handouts to facilitate discussions:

1. Agenda

2. HUD Risk Rating

3. CDBG Balances & Context

Staff:

Abdiwahab Ali (651-266-8839) abdiwahab.ali@ci.stpaul.mn.us John McCarthy (651-266-8554) john.mccarthy@ci.stpaul.mn.us

Facilitator

CIB Chair

AA / JM

http://www.stpaul.gov/cib