



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

Monday, May 8, 2017 at 3:30 p.m.

Central Library – 4th Floor Conference Room

Why/Meeting Purpose: Monthly CIB Committee Meeting			
Time	Topic	Outcome	Facilitator
5 min	Convene	Chair commences meeting	CIB Chair
10 min	Approval of Agenda / March Meeting Minutes	Discussion/ vote	CIB Chair
20 min	Action Items Parks <ul style="list-style-type: none"> ○ RES EAB Budget Resolution ○ Annual Programs ○ Griggs Park Update Public works <ul style="list-style-type: none"> ○ Annual Programs ○ RES PH 17-121 	Discussion / Vote <ul style="list-style-type: none"> ○ RES PH 17-135 Identifying funding to stump and reforest the City in identified areas due to the accelerated removal of EAB infested trees that are causing a potential public safety risk to the residents and visitors of the City of Saint Paul ○ RES PH 17-121 Establishing a project and budget in the Department of Public Works for the development and creation of a Comprehensive Citywide Pedestrian Plan. 	Director Hahm / AM / ES AW
80 min	CDBG Deliberations <ul style="list-style-type: none"> ○ Survey Monkey Analysis ○ CDBG Deliberations 	Discussion and deliberation of projects	CIB Chair/ AA/JM
5 min	Adjourn /Other questions	Discuss any other CIB related questions.	AA

Handouts to facilitate discussions:

1. Agenda
2. April minutes
3. Deliberation Spreadsheet

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