

Todd Hurley, Director City of Saint Paul

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

Monday, May 15, 2017 at 3:30 p.m.

Central Library – 4<sup>th</sup> Floor Conference Room

| Why/Meeting Purpose: Monthly CIB Committee Meeting |  |  |                     |
|--|--|--|---------------------|
| Time   | Topic                                    | Outcome                                  | Facilitator         |
| 5 min  | Convene                                  | Chair commences meeting                  | CIB Chair           |
| 55 min   | CIB discussion                           | Discussion/ vote                         | CIB Chair<br>AA/JM  |
| 55 min   | CDBG Deliberations  o CDBG Deliberations | Discussion and deliberation of projects  | CIB Chair/<br>AA/JM |
| 5 min  | Adjourn /Other questions                 | Discuss any other CIB related questions. | AA                  |

## Handouts to facilitate discussions:

- 1. Agenda
- 2. CIB/CDBG Deliberation Spreadsheets
- 3. CDBG Risk Rating & Balances Context

## Staff:

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http://www.stpaul.gov/cib