



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

Monday, May 22, 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
20 min	Action Item ○ RES PH 17-133	Discussion/ vote RES PH 17-133 Amending the spending and financing budget for the Public Safety Training Facility, Special Investigative Unit, and Communications Services & Maintenance Projects	Executive Sergeant Stacy Murphey/ Mike Michaud/ JM
50 min	MSA Update ○ MSA Presentation	Discussion on MSA projects ○ Discussion/deliberations	CIB Chair/ AW
40 min	CIB Discussion	Discussion on CIB projects ○ Final Discussion/deliberation on remaining CIB funds for the 18,19 Cycle	CIB Chair/ AA/JM
5 min	Adjourn /Other questions	Discuss any other CIB related questions.	AA

Handouts to facilitate discussions:

1. Agenda
2. RES PH 17-133
3. MSA projects spreadsheet

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