



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

Monday, October 14, 2019 at 3:30 p.m.

Frogtown Community Center

**Why/Meeting Purpose:** Monthly CIB Committee Meeting

Time	Item	Outcome	Facilitator
5 min	Call to Order	Convene monthly CIB meeting	Chair Huerta
5 min	Approval of Meeting Agenda / Approval of Minutes	Discussion and approval of October meeting agenda and September minutes.	Chair Huerta
10 min	Action Items <u>Public Works</u> <ul style="list-style-type: none"><li>RES PH 19-342</li></ul>	Discussion and vote  RES PH 19-342: Amending the financing and spending plans in the Department of Public Works Capital Budget by adding Ramsey County funding into the 2018 Signalized Intersection Safety Improvements Program for the replacement of the traffic signal at Lexington and St. Clair.	Anne Weber
20 min	City informational presentation	Hold for presentation from City staff	
5 min	Capital Maintenance Process	Update on capital maintenance schedule and selection of representatives	Laura Logsdon
5 min	Announcements/ Questions	Discussion of any additional CIB business	Chair Huerta
	Adjournment		
30 min	Tour	Tour of new Frogtown Community Center	

**Handouts to facilitate discussions:**

1. Meeting Packet

**Staff:**

Madeline Mitchell

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