



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

Monday, November 13, 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 / October Meeting Minutes	Discussion/ vote	CIB Chair
40 min	<p>Action Items</p> <p>OFS/PED/PW</p> <ul style="list-style-type: none"> ○ RES PH 17-323 <p>Parks</p> <ul style="list-style-type: none"> ○ RES PH 17-315 	<p>Discussion / Vote</p> <ul style="list-style-type: none"> ○ RES PH 17-323 Amending the City's Capital budget and approving a First Amendment to the Funding Agreement with the Housing and Redevelopment Authority of the City of Saint Paul for the Snelling Midway Redevelopment Site; approving the terms of a Memorandum of Agreement with MUSC Holdings, LLC; accepting a grant from the Capitol Region Watershed District; and granting preliminary approval for City financing. ○ RES PH 17-315 Accepting a donation from the Minnesota China Garden Friendship Society and to amend the financing and spending plan in the Department of Parks and Recreation in the amount of \$50,000, to reflect the Minnesota China Garden Friendship Society's gift for the St. Paul-Changsha China Friendship Garden project in Phalen Regional Park. 	<p>OFS/PED</p> <p>Alice Messer</p>
30 min	[Place Holder]		
5 min	Adjourn /Other questions	Discuss any other CIB related questions.	AA

Handouts to facilitate discussions:

1. Agenda
2. November minutes
3. Action Items
4. [place holder]

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