

MINUTES
FROM THE
COMMUNITY DEVELOPMENT & CAPITAL IMPROVEMENT PROJECTS
BOARD MEETING (CDCIP)
Monday, January 29, 2018
451 South State Street, **Room 118**
City & County Building
Salt Lake City, Utah
5:30 p.m.

1. Board Members

Logan Darling
Loree Hagen
Hannah Lockhart
Jennifer McGrath
Andrew Saalfield
Pamela Silberman
Courtney Swedenburg
Brooke Young

Also Present

Melissa Jensen
Lani Eggersten-Goff
Todd Reeder
Holly Draney
Shyann Hugoe
Ben Luedtke

2. Staff Updates

There were no updates by staff.

3. Approval of the minutes of the December 11, 2017 meeting.

Ms. Silberman moved to approve the minutes of December 11, 2017 as presented. Ms. Hagen seconded the motion. Motion carried unanimously.

4. Business

A. Welcome

Ms. McGrath welcomed the CDCIP Members and opened the meeting on January 29, 2017 at 5:34 PM.

Ms. Jensen welcomed the CDCIP Members and thanked them for their willingness to contribute to the Board. Mr. Reeder gave an overview of CIP and introduced Mr. Ben Luedtke who is the council representative. Mr. Luedtke expressed to the Board that Council really appreciates all the hard work the Board does. Ms. Draney further detailed the process of CIP and explained to the Board how CIP is funded and a description of each funding source. There was open discussion about the process of CIP and the upcoming meetings.

B. Elect Chair & Vice-Chair

Ms. McGrath made a motion to elect Ms. Loree Hagen as Vice-Chair. Ms. Lockhart seconded the motion. Motion carried unanimously.

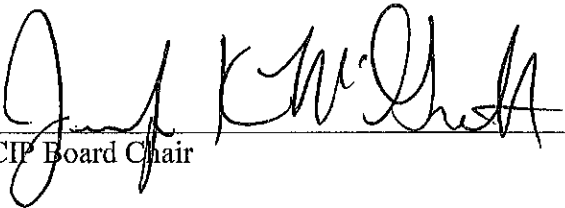
C. Review of Plan to Date Accomplishments

Ms. Draney went over the upcoming schedule with the Board. She stated that the next meeting would be to review applications for Parks & Public Lands.

D. Other Business

5. **Adjournment**

There being no further business. The meeting was adjourned at 6:51PM.



CDCIP Board Chair

This document along with the digital recording constitute the official minutes of the CDCIP Board meeting held January 29, 2018.