

MINUTES
FROM THE
COMMUNITY DEVELOPMENT & CAPITAL IMPROVEMENT PROJECTS
BOARD MEETING (CDCIP)
Monday, March 06, 2017
451 South State Street, **Room 118**
City & County Building
Salt Lake City, Utah
5:30 p.m.

1. Board Members

Mario Organista
Jade Sarver
Jennifer McGrath
Pamela Silberman
Julie Bjornstad
Loree Hagen
Mike Walton

Also Present

Michael Akerlow
Melissa Jensen
Todd Reeder
Holly Draney
Shyann Herbert

2. Staff Updates

There were no updates by staff.

3. Approval of the minutes from the following meetings.

Ms. Silberman asked for a motion to approve the minutes. Mr. Walton moved to approve the minutes of February 13, 2017 as presented. Mr. Sarver seconded the motion. Motion carried unanimously.

Ms. Silberman asked for a motion to approve the minutes. Mr. Sarver moved to approve the minutes of February 27, 2017 as presented. Mr. Organista seconded the motion. Motion carried unanimously.

4. Business

A. Welcome

Mr. Silberman welcomed the CDCIP Members and opened up the meeting for March 06, 2017 and 5:39 PM.

B. Scoring Review

Ms. Draney presented each funding source and reviewed the applicants, the requested amount, and the average funding recommended by the Board. Ms. Draney discussed the gaps in service that resulted from the original scoring process. There was an open discussion regarding the scoring and funding levels for the fiscal year 17-18 applications for CIP. The Board discussed balancing the dollar amount requested for all applications with the total dollar amount available. The Board wished to convey to future reviewers (i.e. the Mayor and Council) the difficulty of scoring so many worthy applications.

5. Adjournment

There being no further business. The meeting was adjourned at 6:50PM.



CDCIP Board Chairperson

This document along with the digital recording constitute the official minutes of the CDCIP Board meeting held March 06, 2017.