

MINUTES  
FROM THE  
COMMUNITY DEVELOPMENT & CAPITAL IMPROVEMENT PROJECTS  
BOARD MEETING (CDCIP)  
Monday, March 20, 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  
Donald Butterfield  
Jennifer McGrath  
Pamela Silberman  
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. Organista moved to approve the minutes of March 06, 2017 as presented. Ms. Bjornstad seconded the motion. Motion carried unanimously.

4. **Business**

A. Welcome

Ms. Silberman welcomed the CDCIP Members and opened up the meeting for March 20, 2017 at 5:41 PM.

B. Scoring Review

Mr. Akerlow stated that Finance has refined numbers additional funds are available in the amount on \$3.9 Million. An additional \$2 Million comes from a revision to the general fund allocation and \$1.9 Million addition to CIP from a recapture of past projects. He added that if Council approves the recapture, these funds would be allocated to CIP.

Mr. Akerlow presented to the board an additional project that has been added by the Mayor. The 500 W Park Block Reconfiguration. Mr. Akerlow briefly explained that this application would fund a controlled parking area for Community Connections Center; this center has been open for 6 months and is a place where police can help homeless people with case management and other issues. Currently there is large landscape medians, and the proposal is to convert the landscape medians to parking. He added that these medians are being used as a drug area and are unsanitary because people use this area as a restroom.

There was an open discussion regarding the scoring and revised funding levels for the fiscal year 17-18 applications for CIP. The Board deliberated on all applications, and then made final funding recommendations.

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 20, 2017.