

MINUTES
FROM THE
COMMUNITY DEVELOPMENT & CAPITAL IMPROVEMENT PROJECTS
BOARD MEETING (CDCIP)
Monday, December 4, 2017
451 South State Street, **Room 118**
City & County Building
Salt Lake City, Utah
7:00 p.m.

1. Board Members

Logan Darling
Loree Hagen
Jennifer McGrath
Andrew Saalfield
Jade Sarver
Pamela Silberman
Courtney Swedenburg
Brooke Young

Also Present

Melissa Jensen
Lani Eggertsen-Goff
Jen Schumann
Emily Strong
Shyann Hugoe
Dillon Hase
Jennifer Seeling
David Litvack

2. Staff Updates

There were no updates by staff.

3. Approval of the minutes.

Mr. Saalfield moved to approve the minutes of November 20, 2017 as presented. Ms. Young seconded the motion. Motion carried unanimously.

4. Business

A. Welcome

Ms. McGrath welcomed the CDCIP Members and opened the meeting on December 4, 2017 at 7:00 PM.

B. Board Review of CDBG & ESG Applications

Ms. McGrath asked the Board for input on the Nano Sessions.

Question 6) Ms. Seelig thanked the Board for having the Mayor's Office participate and she wanted to let the Board know that the Mayor takes the Board's suggestions very seriously. Mr. Litvack stated that they asked the Agencies a variety of different questions but would like to know the Boards thoughts on how Agencies collaborate throughout the City.

Question 5) Ms. Hagen stated that she didn't realized the level of impact that Camp Kostopolous made.

Question 4) Mr. Sarver explained that most agencies stated that they served low income populations or in desperate need. He went on to say that the INN Between and ASSIST are very important agencies because they are serving a need that is not being served elsewhere.

Question 3) Mr. Dillon Hase mentioned that Board Member Ms. Hannah Lockhart had to leave. Mr. Hase went on to state that widely speaking most programs answered that their program is one of very few that operate in the City or the State serving a specific population.

Question 2) Ms. Silberman stated that the some of the best answers she heard from the representatives were from agencies that have received funding before. She added that agencies mentioned how reporting requirements have helped them become more data driven and more efficient. Ms. Swendenburg added that Odyssey House was well prepared to answer their question and that Odyssey House's representative made note that having a threshold helped them be more successful.

Question 1) Ms. Young discussed how most of the applicants answered the data and tracking part of the question. She went on to say a few things that sparked her attention were A) Guadalupe used the importance of stories from the clients to measure the programs growth. B) Camp Kostopolous gave her no clarification. C) Speaking with the representatives from ASSIST and the Housing Rehab program helped her understand the programs better.

5. Adjournment

There being no further business. The meeting was adjourned at 7:54PM.



CDCIP Board Chairperson

This document along with the digital recording constitute the official minutes of the CDCIP Board meeting held December 4, 2017.