

MINUTES  
FROM THE  
COMMUNITY DEVELOPMENT & CAPITAL IMPROVEMENT PROJECTS  
BOARD MEETING (CDCIP)  
Monday, December 5, 2016  
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  
Mike Walton  
Pamela Silberman  
Julie Bjornstad  
Loree Hagen  
Sheila Walsh-McDonald

**Also Present**

Michael Akerlow  
Melissa Jensen  
Jen Schumann  
Shyann Herbert

**2. Staff Updates**

There were no updates by staff.

**3. Approval of the minutes.**

There were no minutes for approval.

**4. Business**

**A. Welcome**

Ms. Silberman welcomed the CDCIP Members and opened the meeting on December 5, 2016 at 7:13PM.

**B. Board Review of CDBG & ESG Applications**

Ms. Silberman asked the board for input on the Nano Sessions.

Question 1) Ms. Walsh-McDonald stated many agencies were not focused on how to track applications. She stated it was nice they were validating their program. Ms. Hagen agreed with

Ms. Walsh-McDonald, the representatives of each program showed greatly the care they have for their program.

Question 2) Ms. Bjorndstad stated that generally most agencies would find funding elsewhere if they were not funded throughout this grant by going to private foundations and fundraising in the community, few agencies reported they would reduce the number of people they could serve.

Question 3) Mr. Sarver stated that 75% of the agencies reported that they would be applying for this funding every year and that 25% would not ask for this particular funding but possibly would be asking for funding for a different program for next year.

Question 4) Ms. Silberman stated that the vast majority of the organizations were able to list, and explain the different roles of the partnerships they had with other organizations in the community. She stated that some of the organizations were unable to answer the question fully and she inquired if the organization sent the right representative for the event.

Question 5) Ms. McGrath stated that the Nano Session event was very valuable and that she would be adjusting her scores because of it.

## 5. Adjournment

There being no further business. The meeting was adjourned at 7:48PM.



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Pam Silberman, Chairperson

This document along with the digital recording constitute the official minutes of the CDCIP Board meeting held December 5, 2016.