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SAINT PAUL LONG-RANGE CAPITAL IMPROVEMENT BUDGET COMMITTEE MEETING

Monday, May 13, 2013 at 3:30 p.m.

Central Library Fourth Floor Conference Room

MEETING MINUTES

Members Present:	Kellie Charles Connor, Jacob Dorer, Diane Gerth, Deb Jessen, Melanie McMahon, Gene Olson, Dave Pinto, Carrie Pomeroy, Paul Sawyer, Michael Steward, Darren Tobolt, Gary Unger, D'Ann Urbaniak Lesch
Members Excused:	Monica Bryand
Members Absent:	Jane Lyon Lee
Visitors and City Staff Present:	Daley Lehmann, John McCarthy, Marissa Peterson – OFS Angie Brown – Nexus Community Partners Jane McClure – Highland Villager/Midway Monitor

1. Convene

Meeting convened at 3:34 p.m.

2. Approval of Agenda

Mr. Sawyer moved approval; Mr. Olson seconded; all approved.

3. Approval of May 6, 2013 Meeting Minutes

Mr. Sawyer moved approval; Ms. McMahon seconded; all approved.

4. Chair's Comments

Ms. Gerth asked Mr. McCarthy to update the Committee on where they left off at the end of the May 6th discussion.

5. Continue Work on Funding Recommendations for 2014-2015 CIB Projects

Mr. McCarthy explained the handouts and reminded the Committee of some of the actions that they had taken at the previous meeting.

The Committee discussed funding recommendations for the 2014-2015 CIB cycle.

See attached for preliminary funding recommendation status as of the end of the May 13, 2013 meeting.

6. Reminder of Upcoming Meetings

Ms. Gerth reminded the Committee of key upcoming dates:

A. CIB Public Hearing scheduled for Monday, June 3rd at 6 p.m. in City Hall room 40
B. Recommendations finalized at June 10th CIB Committee meeting

7. Adjourn

The meeting adjourned at 5:00 p.m.

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