

# SAINT PAUL LONG-RANGE CAPITAL IMPROVEMENT BUDGET COMMITTEE

## MEETING MINUTES: MONDAY, MAY 22, 2023

3:30 – 5:30 pm | Rondo Community Library

- I. **Call to Order:** The meeting was called to order by Chair Tobolt at 3:41 pm. Quorum was not met, and no voting or business could take place and the meeting was adjourned immediately.
  - a) **Committee Members Present:** Jack Fei, Raymond Hess, Natasha Jones, Barrett Steenrod, Chair Darren Tobolt, and Pang Yang
  - b) **Committee Members Excused:** Lauren Dees-Erickson, Jon Kelly, Pat McQuillan, and Elsa Vega Perez
  - c) **Committee Members Absent:** Abdi Ahmed, Abshir Ali
  - d) **City Staff and Guests Present:** Nichelle Bottko Woods, OFS, Beth Ulrich, PED
- II. **Unfinished Business:** Without quorum, the committee held a conversation to create preliminary recommendations which can be reviewed and revised when they are voted on.
  - a) **CDBG Recommendations,** Chari Tobolt lead a discussion on the CDBG scores and Beth Ulrich answered questions about the program guidelines, criteria, and history. Members present ranked the projects into initial funding recommendations. These recommendations will be a possible point of discussion at the Public Hearing and will need to be voted on by the committee to become the final recommendations to the mayor.
- III. **Discussion of 2023 Recommendation Letter to the Mayor,** Chair Tobolt shared a bit about what items typically appear on the committee recommendation letter and solicited feed back from members about important points they would like to see made.
- IV. **Announcements**
- V. CIB Meeting and Public Hearing: Monday, June 12, 5 pm – 7 pm  
The group was done meeting at 5:17

**Minutes Prepared by:** Nichelle Bottko Woods, Senior Budget Analyst, City of Saint Paul