

MINUTES  
FROM THE  
COMMUNITY DEVELOPMENT & CAPITAL IMPROVEMENT PROJECTS  
BOARD MEETING (CDCIP)  
Monday, November 13th, 2023  
5:00pm

1. **Board Members**

Jenny Bonk (Chair)  
Brad Christensen (Vice Chair)  
Joseph Murphy  
Teresa Gregori  
Miranda Indra-Cask  
Jacob Skog

**Board Members Not Present**

Heidi Steed

**Staff Present**

Dennis Rutledge  
Dillon Hase  
Kerry Thomas  
Rae Steinke

**Also Present**

Andrea Schaefer  
Devon Schechinger

2. **Approval of the Minutes**

Jenny Bonk motioned to approve meeting minutes from 10/30/2023 and 11/6/2023, Teresa Gregori seconded the motion.

Brad Christensen     Y  
Joseph Murphy       Y  
Miranda Indra-Cask   Y  
Jacob Skog            Y  
Andrea Schaefer     Y  
Devon Schechinger   Y  
Minutes were approved

3. **Small Group Meeting Review**

Kerry Thomas completed a short review of the Small Group Meeting that occurred on

xx/xx/xxxx. 11-9-23

4. **Discuss Previous Week's CDBG Public Services/CV Applicant Questions/Responses**

Andrea Schaefer asked for clarifying data from the Childrens Media Workshop on prior years they have been operating their Pilot Programs.

5. **Discuss CDBG Housing and Neighborhood Improvements Applications**

Jenny Bonk asked a question regarding the current residences that reside at Alliance House, Inc. With the request for repairs, where will the current residences reside during the construction?

Joseph Murphy asked a question about the First Step House budget amounts. He is curious

if they came from contractor bids.

Joseph Murphy asked for clarification on the International Center for Appropriate and Sustainable Technol application, wondering how many battery storage projects will be provided with the \$750,000 in provided funds?

Jenny Bonk requested details from the Odyssey house regarding their current residents, and where they will be placed during the construction?

Teresa Gregori is curious if there is an expected increase in foot traffic for commercial properties and what data is available to support this response, for SLC Neighborhood Business Improvement Program.

Andrea Schaefer specified that her questions were not saved under the SLC Home Repair Program application. She stated she would do her best to get that updated, but overall, her questions concerned the following. Average costs for repairs if unsafe conditions are taken into consideration when reviewing applications? Are the loans forgivable and what guidelines, if any, are in place?

Jacob Scog specified a question for WeeCare, BOOST Program, wondering if their single audit was stated in the application, and what was the findings of this audit?


Jenny Bonk wanted YMCA to specified if the repairs requested will displace or effect the current residence.

**6. Other Business**

Dillon Hase requested that a Reviewing of the Public Engagement/General Needs Hearing be added to the next meetings agenda. Following that he requested Nano Session Prep also be added to the next meetings agenda.

**7. Adjourn**

The meeting was adjourned at 6:24pm.

X   
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CDCIP Board Chair  
VKL

This document along with the digital recording constitute the official minutes of the CDCIP Board meeting held November 13<sup>th</sup>, 2023.