

MINUTES
FROM THE
COMMUNITY DEVELOPMENT & CAPITAL IMPROVEMENT PROJECTS
BOARD MEETING (CDCIP)
Monday, November 27th, 2023
5:00pm

1. **Board Members**

Brad Christensen (Vice Chair)
Jacob Skog
Devon Schechinger
Andrea Schaefer
Teresa Gregori
Heidi Steed

Board Members Not Present

Jenny Bonk (Chair)
Joseph Murphy
Miranda Indra-Cask

Staff Present

Tyler Durfee
Dillon Hase
Kerry Thomas
Rae Steinke

2. **Approval of the Minutes**

Brad Christensen motioned to approve meeting minutes from 11/13/2023, Andrea Schaefer seconded the motion.

Jacob Skog	Y
Teresa Gregori	Y
Devon Schechinger	Y
Heidi Steed	Abstain

Minutes were approved.

3. **Review Public Engagement Survey Data/General Needs Hearing Information**

Kerry Thomas introduced a presentation on last year's Public Engagement Outcomes. Dillon Hase requested that a visual breakdown be created and left in the drop box for the Board Members to look over.

4. **Discuss Nano Session Questions**

While looking over the Nano Session questions from the prior year, many comments were made that resulted in adjustments made to the questions.

Andrea Schaefer and Devon Schechinger agreed that question one and four were too similar. It was requested a question be asked that specifies the previous years greatest successes.

The board agreed that the addition of data to support program outcomes over the years, would be added to question one.

Question three was developed to ask how the project is identifying evolving community needs, and what adaptations take place to meet these needs.

Question four was reworked completely by the board. The final decision was to ask what separates their project from similar projects, and what unique approaches does the organization take?

Jacob Skog motioned to approve the CDCIP Board Questions for the Nano Session. Teresa Gregorie seconded the motion.

Devon Schechinger Y

Heidi Steed Y

Andrea Schaefer Y

Brad Christensen Y

Questions were approved.

5. **Discuss CDBG Housing and Neighborhood Improvements Questions/Responses**

Kerry Thomas reviewed the responses from the prior meetings application questions.

Andrea Schaefer requested that the Home Rehabilitation program respond with the requested information on what repairs had been accomplished in the 13 completed projects from the prior year.

Teresa Gregoria clarified that the response from the SLC Neighborhood Improvement and Stabilization response did not answer the question that was asked. Teresa is wondering what the specific dollar amount for the land owned versus the property owned. Dillon Hase was able to give a general explanation that the city owns 75% and the homeowner owns 25%. There was no follow-up that was necessary.

6. **Discuss ESG Applications**

Brad Christensen requested a question be asked to Family Promise Salt Lake City, Prevention and RRH Services. The question is, how do they identify which families they are going to serve?

Brad Christensen asked for clarification from city employees on ESG funding. He was wondering if a certain percentage is required to go towards some type of service. Kerry Thomas was able to clarify that shelter operations and homeless responses are the service component and Dillon was able to clarify further. Projects cannot spend more than 60% of funds for shelter and outreach.

7. **Other Business**

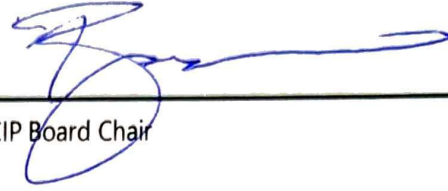
Kerry Thomas had an update regarding the Ruff Haven Public Services application. After receiving a response from HUD, Kerry was informed that they would not qualify for funds due to the lack of services given to humans.

Tyler Durfee gave a short presentation on the Housing Stability Dashboard. This dashboard is an overview of the data available for the Salt Lake City Housing Stability Division.

8. **Adjourn**

The meeting was adjourned at 6:55pm.

X



CDCIP Board Chair

This document along with the digital recording constitute the official minutes of the CDCIP Board meeting held November 27th, 2023.