

-MINUTES
FROM THE
COMMUNITY DEVELOPMENT & CAPITAL IMPROVEMENT PROJECTS
BOARD MEETING (CDCIP)
Monday, November 4nd, 2024
5:00pm

1. **Board Members**

Heidi Steed
Brad Christensen
Joseph Murphy
Jake Skog
Andrea Schaefer
Devon Schechinger
Jenny Bonk

Staff Present

Heather Royall
Tony Milner
Tyler Durfee
Kerry Thomas
Rae Steinke
Dennis Rutledge
Sarah Nielsen
Amanda Best

Also Present

Dallin Jones

Board Members Not Present

2. **Welcome and Introductions**

HSD Staff welcomed back the board for the 2024-2025 Federal Application Process.

3. **Overview of CDCIP Board, Process, and Federal Grants**

Kerry Thomas introduced the Salt Lake City – Housing Stability Community Development and Capital Improvement Program Board 25-26 Fiscal Year Grant Cycle. This included the overview of CDCIP process and federal grants, consolidated plan, and

Heather Royall was able to clarify that the funding and applications will be based off the current funding model, and next year there will be updated funding and application procedures.

4. **Election of Chair and Vice Chair**

Joseph Murphy put forth a motion for Jake Skog to be chair of the board and Brad Christensen to be vice chair of this board; this motion was seconded by Jenny Bonk. The motion passes unanimously.

5. **Approval of Minutes**

Jenny Bonk motioned to approve the minutes from April 1st, 2024. Heidi Steed seconded the motion. This motion was approved unanimously.

6. **Adjourn**

There was no further business. The meeting was adjourned at 6:44pm.

X



CDCIP Board Chair

This document along with the digital recording constitute the official minutes of the CDCIP Board meeting held November 4nd, 2024.