

**2018 CLIC Schedule
For the 2019 - 2023 Capital Budget Process**

Working Group	Subject	Agenda/Topic(s) of Discussion	Date / Time	Location
CLIC New Members & Staff CLIC Executive Committee	1st CLIC Mtg	Discuss CLIC Schedule, Procedures, Process for 2019- 2023 Capital Program Discuss 2018 CLIC Capital Guidelines & Ratings Process Discuss Net Debt Bond funding & 20 Year Plan Resources Downtown Office Building Update	Tuesday April 3rd Noon to 1:30 p.m.	319 City Hall
Capital Budget Preparers	Capital Requests Due	Capital Budget System closed for data entry at 4:30 p.m.	Tuesday April 3rd - 4:30 p.m	
CLIC Main Body & Staff	2nd CLIC Mtg	Mayor, W&M Chair, and Council President discuss capital priorities and CLIC's role CLIC members receive CD with 2019 - 2023 proposals & Presentation Schedule Homework Assignment - Read proposals prior to presentations	Tuesday April 10th Noon to 1:30 p.m.	333 City Hall
CLIC Main Body & Staff	3rd CLIC Mtg	First All Day Presentation Session	Saturday April 21st 8:00 a.m. - 4:30 p.m.	Currie Maintenance Facility 1200 Currie Ave N
CLIC Members & Staff (Optional meeting for CLIC members)	Public Input Q&A	CLIC - Northside Public Neighborhood Meeting	Tuesday May 1st 6:30 p.m.	North Side Public Mtg location to be determined
CLIC Main Body & Staff	4th CLIC Mtg	Second All Day Presentation Session	Thursday May 3rd 8:00 a.m. - 4:30 p.m.	Park Board Headquarters 2117 West River Rd N
CLIC Task Force Members & Staff	5th CLIC Mtg	Task Forces work on individual and group comments	Tuesday May 8th Noon to 1:30 p.m.	241 City Hall - HD 212 City Hall - T
CLIC Members & Staff (Optional meeting for CLIC members)	Public Input Q&A	CLIC - Southside Public Neighborhood Meeting	Wednesday May 9th 6:30 p.m.	South Side Public Mtg location to be determined
CLIC Executive Committee & Executive Secretary (Optional for other CLIC members)	Joint Public Hearing	CLIC & Planning Commission - Joint Public Hearing on 2019 - 2023 Capital Plan	Thursday May 10th 6:00 p.m. Time Certain	319 City Hall
CLIC Task Force Members	6th CLIC Mtg	Task Forces work on individual and group comments	Tuesday May 15th Noon to 1:30 p.m.	241 City Hall - HD 212 City Hall - T

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All CLIC Members	Submit Ratings	CLIC member Ratings submitted to Executive Secretary (Early submissions appreciated)	Thursday May 24th - Noon	E-mail - Spreadsheet
CLIC Task Force Chairs	Draft Comments	1st draft of Comments submitted to Executive Secretary	Thursday May 24th - 4:30 p.m.	E-mail - Word Document
CLIC Main Body & Staff	7th CLIC Mtg Ratings Done	Main body reviews ratings and draft comments together	Tuesday May 29th Noon - 1:30 p.m.	319 City Hall
CLIC Task Force Chairs	Draft Comments	2nd draft of Comments submitted to Executive Secretary	Thursday May 31st - Noon	E-mail - Word Document
CLIC Main Body & Staff	8th CLIC Mtg	Main body reviews and approves all comments - including any final changes Receive preliminary NDB, Sewer and Water programming prioritized by ratings	Tuesday June 5th Noon to 2:00 p.m.	333 City Hall
CLIC Task Force Chairs	Submit Comments	Final Comments provided to Executive Secretary	Friday June 8th - Noon	E-mail
CLIC Main Body & Staff	9th CLIC Mtg Comments Done	Final Comments provided to CLIC members & approved Work on NDB Recommendation.	Tuesday June 12th Noon - 2:00 p.m.	333 City Hall
CLIC Main Body & Staff	10th CLIC Mtg	Finalize CLIC Recommendation for NDB Review Sewer & Water Proposals from Public Works	Tuesday June 19th Noon - 2:00 p.m.	333 City Hall
CLIC Main Body & Executive Secretary	11th CLIC Mtg	Finalize Sewer & Water Recommendations for CLIC Report Finalize any other details for the CLIC Report	Tuesday June 26th Noon - 2:00 p.m.	319 City Hall
Executive Secretary		CLIC Report Completed & Distributed	Monday July 9th	
CLIC Executive Committee & Executive Secretary	CLIC Executives - Pre-Meeting	Discuss presentation strategy - review CLIC Report sections to be used in discussion with Mayor	Thursday July 12th 1:00 - 2:00 p.m.	325M - St. Anthony Conf Rm
CLIC Executive Committee & Executive Secretary	Meeting with Mayor Jacob Frey	Executive Committee presents 2019 - 2023 CLIC Recommendation to Mayor Frey	2:00 - 3:00 p.m.	Mayor's Conf Rm
Executive Secretary	Council Overview on Capital & Debt	Capital & Debt Overview presentation to City Council	October	Council Chambers