

**Beltline Community Investment Fund (BCIF) MINUTES – email vote**

**Date:** April 23, 2019

**Location:** By email sent by: Joyce Tang – Chair and Program Manager, Centre City Implementation, Urban Strategy

**Email Sent to:** Thom Mahler – Manager, Urban Strategy, City of Calgary  
 Scott Lockwood - Manager, Centre West, City of Calgary  
 John Bolger – Manager, Roads, City of Calgary, City of Calgary  
 Councilor Evan Woolley – City of Calgary  
 Keath Parker – Manager Centre City, Parks, City of Calgary  
 Julie O’Donnell – 4<sup>th</sup> Street BRZ  
 Beverly Jarvis – BILD Calgary Region  
 Peter Oliver – Beltline Neighborhood Association  
 David Low - Victoria Park BRZ

**Absent:** N/A

**Purpose of Meeting:** Final Approval for 5<sup>th</sup> Street SW Underpass funding of \$1,000,000.

<b>5<sup>th</sup> Street SW Underpass –final Approval for spending \$1,000,000 from BCIF</b>
<p>Previous direction:            From July 28, 2017 BCIF Minutes for the 5<sup>th</sup> Street SW Underpass states:  <b>MOTION ARISING</b>            “That the BCIF Stakeholder Committee APPROVE spending of up to \$1,000,000 from the BCIF, subject to a review of the concept-level drawings prior to the project and report proceeding to the SPC on Planning &amp; Urban Development.”</p> <p><b>Vote</b>            In Support:</p> <p style="padding-left: 40px;">Ben Barrington – Chair and Program Manager, Urban Strategy            Dan Jones - Manager Business Liaison &amp; Support, Calgary Transportation Roads            Megan Irvine – Victoria Park BRZ            Jennifer Rempel – 4<sup>th</sup> Street BRZ            Peter Oliver - Beltline Communities            Councilor Evan Woolley – City of Calgary            Thom Mahler – Manager, Urban Strategy            Beverly Jarvis – BILD CALGARY REGION</p> <p>Not In Support:            None</p> <p>Passed</p>