



**Community and Economic Development Advisory Council**

**Tuesday, February 4<sup>th</sup>, 2020**

**Luncheon Meeting**

**11:30 AM – 2:00 PM**

Salt Lake County Government Center, South Building – Room S2-950

**AGENDA**

1. Welcome .....Susan Gregory
2. Approval of January 28<sup>th</sup> meeting minutes .....Susan Gregory
3. Review of any Conflicts of Interest for Applications  
in Group #1 – Housing .....Susan Gregory
4. Discussion of Housing Applications Group
  - a. Assist Inc – Community Design Center: Emergency Home Repair & Accessibility and Community Design
  - b. Community Development Corporation of Utah: Down Payment Assistance
  - c. International Rescue Committee: Refugee and New American Homeownership Down Payment Assistance Program
5. Areas of Focus
  - a. Impact & Need – Leslie & Shelly
  - b. Project Goals & Outcomes – Allen & Kumar
  - c. Agency Capacity – Ryan & Susan
  - d. Cooperation & Collaboration – Michael & Becky
  - e. Budget – Tyler & Todd
  - f. Leveraging – Jamie & Camille
6. Identify Staff Follow-up.....Susan Gregory
7. Assignments for next meeting – Review & Score Applications.....Susan Gregory
  - Housing Applications – ***Salt Lake Neighborhood Housing Services, Inc. dba NeighborWorks Salt Lake*** and ***Utah Nonprofit Housing Corporation***
    - a. Impact & Need
    - b. Project Goals & Outcomes
    - c. Agency Capacity
    - d. Cooperation & Collaboration
    - e. Budget
    - e. Leveraging

8. Other Business.....Karen Kuipers
9. Next Meeting: Tuesday – February 11<sup>th</sup>, 11:30 am Room S2-950