



**Community and Economic Development Advisory Council**

**Tuesday, February 11<sup>th</sup>, 2020**

**Luncheon Meeting**

**11:30 AM – 2:00 PM**

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

**[Conference Bridge for Call-in Attendance \(385\) 468-4878](tel:3854684878)**

**AGENDA**

1. Welcome .....Susan Gregory
2. Approval of February 4<sup>th</sup> meeting minutes .....Susan Gregory
3. **Continued:** Review of any Conflicts of Interest for Applications  
in Group #1 – Housing .....Susan Gregory
4. Discussion of Housing Applications Group #1
  - a. Salt Lake Neighborhood Housing Services, Inc. dba NeighborWorks Salt Lake
  - b. Utah Nonprofit Housing Corporation
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
  - Infrastructure Improvements** – **City of South Salt Lake Main Street TOD Lighting, Greater Salt Lake Municipal District 5615 South, Northwest Ave to 4270 West, Sidewalk!** and **Greater Salt Lake Municipal District Magna Downtown Revitalization**
    - 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 18<sup>th</sup>, 11:30 am Room S2-950