

Community and Economic Development Advisory Council Tuesday, February 18th, 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

AGENDA

1.	WelcomeSusan Gregory
2.	Approval of February 11 th meeting minutesSusan Gregory
3.	Review of any Conflicts of Interest for Applications in Group #2 – InfrastructureSusan Gregory
4.	 Discussion of Infrastructure Applications Group #2 a. City of South Salt Lake – Main Street TOD Lighting b. Greater Salt Lake Municipal Services District - 5615 South Northwest Ave to 4270 West Sidewalk! c. Greater Salt Lake Municipal Services District – Magna Downtown Revitalization d. IF TIME ALLOWS - Midvale City Corporation Midvale City 20/21 ADA Improvement Program e. IF TIME ALLOWS - Midvale City Corporation Midvale City Holden Street Improvement Project
5.	 Areas of Focus Impact & Need - Leslie & Shelly Project Goals & Outcomes - Allen & Kumar Agency Capacity - Ryan & Susan Cooperation & Collaboration - Michael & Becky Budget - Tyler & Todd Leveraging - Jamie & Camille Admin Review - SLCo Staff

6. Identify Staff Follow-up.....Susan Gregory

- 7. Assignments for next meeting Review & Score Applications.....Susan Gregory (NOTE REVISED SCHEDULE! Includes review of first three Facility Improvement Projects if time allows.)
 - Infrastructure Improvements continued if necessary
 - o Midvale City Corporation Midvale City 20/21 ADA Improvement Program
 - Midvale City Corporation Midvale City Holden Street Improvement Project
 - Overview of eligible activities and factors to consider for Facility
 Improvements.....Amanda Cordova

<u>Facility Improvements</u>

- o Columbus Foundation Inc. Columbus Facility HVAC Upgrades
- **Guadalupe Center Educational Programs** Guadalupe School Health and Safety Improvements
- o Millcreek City Sunnyvale Park Improvements 2
- 8. Other Business......Karen Kuipers
- 9. Next Meeting: Tuesday February 25th, 11:30 am Room S2-950

NOTES