

## Community and Economic Development Advisory Council Tuesday, February 25<sup>th</sup>, 2020 Luncheon Meeting 11:30 AM – 2:00 PM Salt Lake County Government Center, South Building – Room S2-950 <u>Conference Bridge for Call-in Attendance (385) 468-4878</u>

## AGENDA

1.	WelcomeSusan Gregory	
2.	Approval of February 18 <sup>th</sup> meeting minutesSusan Gregory	
3.	Review of any Conflicts of Interest for Applications in Group #3 – Facility ImprovementsSusan Gregory	
4.	Discussion of Infrastructure Applications Group #2 - <i>continued</i> a. Midvale City – Holden Street Improvement Project	
5.	<ul> <li>Discussion of Facility Improvement Applications Group #3</li> <li>a. Columbus Foundation – Columbus Facility HVAC Upgrades</li> <li>b. Guadalupe Center Educational Programs – Guadalupe School Health and Safety improvements</li> <li>c. Millcreek City – Sunnyvale Park Improvements</li> </ul>	
6.	<ul> <li>Areas of Focus <ul> <li>a. Impact &amp; Need – Leslie &amp; Shelly</li> <li>b. Project Goals &amp; Outcomes – Allen &amp; Kumar</li> <li>c. Agency Capacity – Ryan &amp; Susan</li> <li>d. Cooperation &amp; Collaboration – Michael &amp; Becky</li> <li>e. Budget – Tyler &amp; Todd</li> <li>f. Leveraging – Jamie &amp; Camille</li> <li>g. Admin Review – SLCo Staff</li> </ul> </li> </ul>	
7.	Identify Staff Follow-upSusan Gregory	

Continued on back

- 8. Assignments for next meeting Review & Score Applications......Susan Gregory
  - Facility Improvements (continued)
    - **Odyssey House Inc, Utah.** *Parents Program Fire Escape Safety and ADA Accessibility Enhancement*
    - **Project Reality** *Project Reality new facility*
    - The INN Between The INN Between facility improvement
- 9. Other Business.....Karen Kuipers

10. Next Meeting: Tuesday – March 3<sup>rd</sup>, 11:30 am Room S2-950

## NOTES