



Community and Economic Development Advisory Council
Tuesday February 2nd, 2021 ▪ 12 Noon – 2:00 PM

Meetings to Be Held Virtually Via Webex Until Further Notice

Join from the meeting link

<https://slco.webex.com/slco/j.php?MTID=m0ed0d96b2005096ee2dd68fcb940fcdd>

Meeting number (access code): 146 903 5634 ▪ Meeting password: hWdmMXgM328

AGENDA

1. **Welcome** *Committee Chair, Michael Anderson*
2. **Approval of Meeting Minutes 2/2/2021** *Michael Anderson*
3. **Administrative Issues** *Karen Kuipers*
 - a. Proposed minor changes to CEDAC governing documents
 - i. Standard Operating Procedures
 - ii. CEDAC Member Roles & Responsibilities
4. **Review Schedule of Meetings for FY-2021** *Amanda Cordova*
 - a. Timeline for Application Reviews
 - b. Review List of Proposals and Identify Potential Conflicts of Interest
5. **Training / Refresher on ZoomGrants™** *Karen Kuipers*
 - a. Login credentials
 - b. Navigation
 - c. Committee member notes
6. **Review changes in application format and budgets for 2021** *Karen Kuipers*
 - a. Review binder materials
 - i. Scoring Worksheets
 - ii. Library Documents
 - b. Review applicant view of application template

7. **Discussion of Urban County Jurisdiction applications** (*as time allows*) *Michael Anderson*
- a. **City of South Salt Lake** – South Salt Lake Opportunity Center
 - b. **Greater Salt Lake Metropolitan Service District** – 4805 S, 4480 W, 4835 S Loop Sidewalk
 - c. **Greater Salt Lake Metropolitan Service District** – Magna Downtown Revitalization Expansion

8. **Identify Staff Follow-up**

Michael Anderson

9. **Assignments for Next Meeting**

Michael Anderson

a. Areas of Focus:

- i. Application Overview
- ii. Priority Weighting
- iii. Impact – Project Design
- iv. Goals & Outcomes
- v. Project Beneficiaries
- vi. Budget
- vii. Leverage
- viii. Sustainability

b. Review & Score Applications:

- i. (Finish reviews of any applications from prior week that were not completed)
- ii. **Midvale City Corporation** – Jordan River Parkway Improvement Project
- iii. **Midvale City Corporation** – Main Street Art House Project
- iv. *Millcreek City does not require review – entitlement jurisdiction*

10. **Other Business**

Vikram Ravi

11. **Adjourn**

NEXT MEETING: February 16th, 2021