



## Community and Economic Development Advisory Council

Tuesday March 23<sup>rd</sup>, 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*

Volunteer Hour Tracking Sheet link: <https://app.smartsheet.com/b/form/74a43bcf281249568c40d835bd36fe80>

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### AGENDA

1. **Welcome & reading of “No Anchor Location” statement** *Committee Chair, Michael Anderson*
2. **Approval of Meeting Minutes 3/16/2021** *Michael Anderson*
3. **Staff Follow up – issues, questions, concerns** *HCD Staff*
  - a. ZoomGrants- FINAL Committee Scores were due no later than 9 AM on Monday, 3/22/21.
  - b. Internal Questions and related staff comments
4. **Finalize review of compiled scores and rankings of proposals.** *Karen Kuipers*
  - a. Presentation of finalized scoring of proposals and resulting ranking.
  - b. Discuss allocation recommendations.
  - c. Provide results to staff to develop financing options.
5. **Plan for next meeting** *Amanda Cordova*
  - a. Adopt final funding recommendations.
    - i. Adopt final funding recommendations to forward to the Mayor.
    - ii. Discuss public hearing format.
6. **Other Business** *Vikram Ravi*
7. **Adjourn**

**NEXT MEETING: March 31<sup>st</sup>, 2021**