

# Community and Economic Development Advisory Council Tuesday, February 1st, 2022, 12:00 PM - 2:00 PM

Virtual Meeting via WebEx

https://slco.webex.com/slco/i.php?MTID=mb16e9fe524e6a5fbf381c9d94072144d

Meeting number (access code): 2480 452 6114 • Meeting password: HZmUby3an86

#### **AGENDA**

1. Welcome

Committee Chair, Todd Richards

2. Approval of Meeting Minutes for 1/11/2022, 1/18/2022 and 1/25/2022

Committee Chair, Todd Richards

3. Staff Follow up – issues, questions, concerns

Amanda Cordova

- a. Agency responses to requests for clarification
- b. Volunteer Tracking Form Reminder
- 4. Intent to abstain / recuse from review of Week #4 applications Committee Members

5. Review of Applications

Committee Chair, Todd Richards

- Urban County Review Group Facility Improvements (1 application)
  - o City of South Salt Lake Historic Scott School Community Center Renovation
- Non-Profit & Quasi Review Group Homeownership (2 applications)
  - o Community Development Corporation Down payment Assistance Program
  - o International Rescue Committee New American Home Ownership Program

Focus Area	Council Member Assignment
Application Overview	Ryan & Candace
(Including Partnerships & Agency Capacity)	
Priority Weighting	Susan
Impact	Leslie
Goals & Outcomes	Amber
Project Beneficiaries	Mike
Budget & Leverage	Greg
Sustainability	Todd

6. Identify Staff Follow-up

Erika Fihaki

7. Other Business *HCD Staff* 

#### 8. Assignments for Next Meeting:

Karen Kuipers

- Quasi-Government and Non-Profit Organizations Review Group Housing Rehabilitation (2 applications)
  - Assist Inc Community Design Center Emergency Home Repair, Accessibility and Community Design
  - o Salt Lake Neighborhood Housing Services, Inc. dba NeighborWorks Salt Lake NWSL Housing Rehabilitation and Reconstruction

### 9. Adjourn

NEXT MEETING: February 8th, 2022, 12:00 - 2:00

**Volunteer Hours:** https://app.smartsheet.com/b/form/74a43bcf281249568c40d835bd36fe80

## **NOTES**