Community and Economic Development Advisory Council
Tuesday, February 7th, 2023, ▪ Luncheon Meeting ▪ 12:00 PM – 2:00 PM
In Person - Salt Lake County Government Center, South Building – Room S2-950

Virtual Meeting via WebEx - https://slco.webex.com/slco/j.php?MTID=m35e9c341db871927c7a816dee7f76f32
Join by meeting number - *Meeting number (access code):* **2499 728 6008** *Meeting password:* **jcEDmXMQ236**

AGENDA

1. **Welcome**   *Committee Chair, Todd Richards*

2. **Approval of Meeting Minutes 01/31/2023**   *Todd Richards*

3. **Staff Follow up – issues, questions, concerns**   *Amanda Cordova*
   - Agency responses to requests for clarification
   - Agency responses to Application Questions 16-19.
     - Addressing the branching question issue.

4. **Intent to abstain / recuse from review of Week #5 applications**   *Committee Members*

5. <u>**Continue Review**</u> **of Non-Profit Applications**   *Todd Richards*

   Public Facility Improvement Projects   <u>**(3 applications)**</u>

   1. **South Valley Sanctuary** - Domestic Violence Crisis Shelter Roof
   2. **The INN Between -** The INN Between Residents' Rooms Remodeling
   3. **Utah Arts Alliance** - Art Castle ADA Project

Area of Focus	Assignments for sub-committees
Application Overview	Candace and Ryan
Project Priority and Partnerships	Becky
Goals and Outcomes	Leslie
Project Beneficiaries	Michael
Budget/ Leverage and Sustainability	Todd and Tyler
Eligibility Notes	*HCD Staff*

6.   **Identify Staff Follow-up**   *Amanda Cordova*

7.   **Other Business**   *HCD Staff*

8.   **Assignments for Next Meeting:** <u>Finish Review</u>   *Amanda Cordova*

   Public Facility Improvement Projects   (2 applications)

   1. **Wasatch Homeless Health Care, Inc. dba Fourth Street Clinic** - Fourth Street Clinic Safety & Security Project
   2. **YWCA Utah -** Roof Replacement for Transitional Housing for Survivors of DV

9.   **Adjourn**

NEXT MEETING: February 14th , 2023

DON'T FORGET!!!!

Volunteer Hours: app.smartsheet.com/b/form/33a258be9922457c870d5a5f798ebd69