



Community and Economic Development Advisory Council

Tuesday, February 20, 2018

11:30 AM – 2:00 PM

Salt Lake County Government Center, South Building – Room S2-950

AGENDA

1. Welcome Allen Litster, Chair
2. Program Update: Mike Gallegos
3. Approval of February 13th meeting minutes
4. Update by Staff
 - a. Infrastructure Clarifications – Group #3
 1. Helping Hand Association, Odyssey House, and Project Reality
 - b. Draft Updates on “Standard Operating Procedures” and “Role of Advisory Council Members”
5. Information on Round 2 Applications
6. Declaration of any Conflicts of Interest for applications in Group #3 – Facility Improvements, Application #9; and Group #4 - Housing
7. Discussion on Fac. Improvement Application #9 and Housing Applications #10-11
 - a. Volunteers of America, Utah: Adult Detoxification Center HVAC, Partial Roof Replacement, Bathroom Renovation
 - b. ASSIST, Inc.-Community Design Center: Emergency Home Repair & Accessibility
 - c. Salt Lake Neighborhood Housing Services, Inc. dba NeighborWorks Salt Lake: Salt Lake Accessory Dwelling Units (ADU)
8. Areas of Focus
 - a. Need & Benefit – *Tyler & Lynn*
 - b. Program Design – *Leslie & Michael*
 - c. Project Goals and Outcomes – *Kumar & Allen*
 - d. Agency Capacity & Sustainability – *David & Susan*
 - e. Cooperation & Collaboration – *Ryan & Susan*
 - f. Budget & Leveraging Resources – *Laynee & Todd*
9. Identify staff follow-up
10. Assignments for next meeting – Review & Score Round 2 Applications
 - a. Housing – Applications 12-15
11. Other Business
12. Next Meeting Tuesday – February 27th 11:30 am Room S2-950

