



Community and Economic Development Advisory Council

Tuesday, February 27, 2018

11:30 AM – 2:00 PM

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

AGENDA

1. Welcome Allen Litster, Chair
2. Approval of February 20th meeting minutes
3. Update by Staff
 - a. Infrastructure Clarifications – Group #3 and Housing Clarifications – Group #4
 1. Helping Hand Association, Odyssey House, and Project Reality
 2. Volunteers of America, Assist, NeighborWorks
4. Declaration of any Conflicts of Interest for Round Two Applications in Group #1 – 4 Housing
5. Discussion on Round Two Housing Applications #12-15
 - a. Community Development Corporation of Utah (CDCU) Down Payment Assistance
 - b. Community Development Corporation of Utah (CDCU) Green & Healthy Homes Initiative (GHHI)
 - c. Community Development Corporation of Utah (CDCU) Idea House Projects
 - d. International Rescue Committee - Supporting Stable Families: Homeownership Assistance for Refugees
6. 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*
7. Identify staff follow-up
8. Assignments for next meeting – Review & Score Round 2 Applications
 - a. Acquisition & Infrastructure Improvements – Group #2 – Applications 16-17
9. Other Business
10. Next Meeting Tuesday – March 6th – 11:30 am Room S2-950

