



Community and Economic Development Advisory Council

Tuesday, March 6, 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 27th meeting minutes
3. Update by Staff
 - a. Odyssey House, NeighborWorks
 - b. Community Development Corporation of Utah (3 applications)
4. Declaration of any Conflicts of Interest for Round Two Applications
 - a. Balance of Group #1 and Group #2
5. Discussion on Round Two - Housing Application #15
 - a. International Rescue Committee - Supporting Stable Families: Homeownership Assistance for Refugees
6. Discussion on Round Two – Acquisition, Infrastructure Improvements
 - a. Shelter the Homeless, South Salt Lake Homeless Resource Center
 - b. The INN Between – Hospice/Medical Bed Facility Acquisition
7. 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 – *Layne & Todd*
8. Identify staff follow-up
9. Assignments for next meeting – Review & Score Round 2 Applications
 - a. Facility Improvements – Group #3
 1. Salt Lake County - Emergency Repair Fund
 2. The Work Activity Center – Leslie Avenue Renovation Project
10. Other Business
11. Next Meeting Tuesday – March 13th – 11:30 am Room S2-950

