



Community and Economic Development Advisory Council

Tuesday, January 24, 2017

Luncheon Meeting

11:30 AM – 2:00 PM

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

AGENDA

1. Welcome and Introductions
2. Approval of January 19th meeting minutes
3. Update from staff on additional information requests
 - #4 – SLCo Township Services
Agency decided to withdraw their application due to unforeseen delays in contracting with UDOT for the bridge
 - #5 – UTA – 3900 South Bus Stop Upgrades
Information will be provided for the source of their data related to ridership and demographics
4. Review of any Conflict of Interest for applications #6-8
5. Discussion of Infrastructure Applications #'s 6-8
 - 6 – Asian Association dba Refugee & Immigrant Center – Comprehensive Safety & Stability Accessibility Project
 - 7 – Columbus Foundation – Columbus Production Expansion
 - 8 – Family Support Center – Crisis Nursery Repairs
6. Areas of Focus
 - a. Need & Benefit – *Tish & Lynn*
 - b. Project Goals and Outcomes – *Kumar & Paul*
 - c. Program Design – *Leslie & Ryan*
 - d. Budget & Leveraging Resources – *Laynee & Todd*
 - e. Agency capacity & Sustainability – *David & Susan*
 - f. Cooperation & Collaboration – *Kori & Allen*
7. Identify staff follow-up
8. Assignments for next meeting – Review & Score Applications
Facility Improvements – Group #2 Applications #9-12
9. Next Meeting Tuesday – January 31st 11:30 am Room S2-950