



Community and Economic Development Advisory Council

Tuesday, February 12, 2019

Luncheon Meeting

11:30 AM – 2:00 PM

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

AGENDA

1. Welcome Allen Litster
2. Approval of February 5th meeting minutes Allen Litster
3. Updated information on Group #3 – Facility Improvements Karen Wiley
 - a. PIK2AR
 - b. Columbus Foundation, Inc.
 - c. First Step House
 - d. House of Hope
 - e. Odyssey House
4. Review of any Conflicts of Interest for applications
in Group #4 – Facility Improvements..... Allen Litster
5. Discussion of Housing Applications #'s 13 – 16 Council
 - a. South Valley Sanctuary – HVAC Project
 - b. The INN Between – Elevator & Carpet Project
 - c. The Work Activity Center – Fitness Center Expansion
 - d. Wasatch Homeless Health Care dba Fourth Street Clinic – Clinic Waiting
Room Renovations
6. Areas of Focus
 - a. Impact & Need – Camille Bowen/Kumar Shah
 - b. Project Goals and Outcomes – Leslie Jones/Jamie Peterson
 - c. Agency Capacity – Ryan Henrie/Susan Gregory
 - d. Cooperation & Collaboration – Tyler Money/Michael Anderson
 - e. Budget & Leveraging – Todd Richards/Laynee Jones
 - f. Other Considerations – Allen Litster
7. Identify staff follow-up Allen Litster
8. Assignments for next meeting – Review & Score Applications
Infrastructure Improvements – Group #5 Applications #17 - 19
9. Other Business
10. Next Meeting Tuesday – February 19th 11:30 am Room S2-950

