



Community and Economic Development Advisory Council

Tuesday, February 14, 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 February 7th meeting minutes
3. Update from staff on additional information requests
 - #13 – Salt Lake Community Action Program – Midvale Head Start
ADA Bathrooms & Entry Ramp
 - #15 – Utah Youth Village – Kearns Group Homes Roofs
 - #16 – Volunteers of America Detox Center – Kitchen Improvements
4. Review of any Conflict of Interest for applications #17-21
5. Discussion of Housing Applications #'s 17 - 21
 - 17 – ASSIST, Inc. – Community Design Center
 - 18 – City of South Salt Lake – Community Connection Part I
 - 19 – Community Development Corporation of Utah –
Critical Home Needs Program – Green & Healthy Homes Initiative
 - 20 – NeighborWorks Salt Lake –
Murray City Rebuild, Revitalize & Eliminate Blight
 - 21 – Salt lake Valley Habitat for Humanity: Magna EcoCommunity
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
 - Economic Development – Group #6 – Applications #22 & 23
 - Facility Improvement - #14 – The INN Between
9. Next Meeting Tuesday – February 21st, 11:30 am Room S2-950