



**Community and Economic Development Advisory Council**

**Tuesday, February 26, 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 19<sup>th</sup> meeting minutes ..... Allen Litster
3. Updated information on Group #5 – Infrastructure Improvements  
..... Karen Wiley
  - a. City of South Salt Lake – West Temple TOD Street Lighting
  - b. Greater Salt Lake Metropolitan Service District – Magna Sidewalk
  - c. Greater Salt Lake Metropolitan Service District – Kearns Sidewalk
4. Review of any Conflicts of Interest for applications  
in Group #5 – Infrastructure Improvements..... Allen Litster
5. Discussion of Housing Applications #'s 20 – 21 ..... Council
  - a. Midvale City – ADA Improvement Program
  - b. Millcreek City – Sunnyvale Park Improvements
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
  - f. Other Considerations – Allen Litster
7. Identify staff follow-up ..... Allen Litster
8. Assignments for next meeting – Ensure scores are entered into ZoomGrants for  
all the applications.
9. Other Business
10. Next Meeting Tuesday – March 5, 2019 11:30 am Room S2-950

