

**COMMUNITY & ECONOMIC DEVELOPMENT ADVISORY COUNCIL  
(CEDAC) MEETING MINUTES**

Date/Time	Location	Attendees
January 24, 2017 11:30 AM – 2:00 PM	County Government Center 2001 South State Street South Building, Room S2-950	<b>CEDAC:</b> Lynn Feveryear, Letitia Buroker, Ryan Henrie, Allen Litster, Paul Fotheringham, Kori Renwick, Susan Gregory, Todd Richards, David Martin, Laynee Jones(via phone) <b>Excused:</b> Leslie Jones, Kumar Shah <b>Staff:</b> Karen Wiley, Karen Kuipers, Rory Christensen, Stephnie Gyllenskog, Teresa Young

**Agenda**

- Welcome and Introductions
- Approval of January 19<sup>th</sup> meeting minutes
- 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
- Review of any Conflict of Interest for applications #6-8
- 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
- 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*
- Identify staff follow-up
- Assignments for next meeting – Review & Score Applications  
Facility Improvements – Group #2 Applications #9-12
- Next Meeting Tuesday – January 31<sup>st</sup> 11:30 am Room S2-950

Topics	Discussion	Motions & Action Items
<b>Welcome &amp; Introductions</b>	Committee members were welcomed. Introductions were made around the room.	
<b>Approval of January 17<sup>th</sup> meeting minutes</b>	The minutes were requested to be approved.	Paul motioned to approve the minutes. Susan seconded. <b>Motion Approved.</b>
<b>Update from staff on additional information requests</b>	Information was given by staff regarding a follow up meeting with the SLCo District Attorney regarding the open and public meetings act presentation. There was	

<p><b>#4 - SLCo Township Services</b>  <b>Agency decided to withdraw their application due to unforeseen delays in contracting with UDOT for the bridge</b></p> <p><b>#5 - UTA - 3900 South Bus Stop Upgrades</b>  <b>Information will be provided for the source of their data related to ridership and demographics</b></p>	<p>a request from the administration that the scores not be shown or given at the meetings until the end of the process when they are totaled. Rather than giving a number; there will be a range given by members instead.</p> <p>There was an email sent out regarding any planned absences, as well as it was passed around to be filled out if this applies to any members.</p> <p>#4 - SLCo Township Services are withdrawing their application.</p> <p>#5 - There was information provided in a late email by UTA in response to the questions asked at the meeting last week. Their response was handed out to members since it was too late to email it. There was a link provided to go online that shows where they were able to come up with the data numbers.</p>	
<p><b>Review of any Conflict of Interest for applications #6-8</b></p>	<p>There were no conflicts of interest.</p>	
<p><b>Discussion of Infrastructure Applications #'s 6-8</b>  <b>6 - Asian Association dba Refugee &amp; Immigrant Center - Comprehensive Safety &amp; Stability Accessibility Project</b>  <b>7 - Columbus Foundation - Columbus Production Expansion</b>  <b>8 - Family Support Center - Crisis Nursery Repairs</b></p> <p><b>Areas of Focus -</b>  <b>Need &amp; Benefit - Tish &amp; Lynn</b>  <b>Project Goals and Outcomes - Kumar &amp; Paul</b>  <b>Program Design - Leslie &amp; Ryan</b>  <b>Budget &amp; Leveraging Resources - Laynee &amp; Todd</b>  <b>Agency capacity &amp; sustainability - David &amp; Susan</b>  <b>Cooperation &amp; Collaboration- Kori &amp; Allen</b></p>	<p>There was a brief narrative and a range given by each member in their assigned areas of focus for Applications #6-8.</p> <p>6 - Asian Association dba Refugee &amp; Immigrant Center - Comprehensive Safety &amp; Stability Accessibility Project</p> <p>7 - Columbus Foundation - Columbus Production Expansion</p> <p>8 - Family Support Center - Crisis Nursery Repairs</p>	
<p><b>Identify staff follow-up</b></p>	<p><b>6- Asian Association of Utah</b> - Information requested about employment program, number of jobs created out of number serving.</p> <p><b>8- Family Support Center</b>- Clarify where they get referrals and statistics on who they are serving; and the screening process. There will be a Facilities review soon, and will check on past roof repair.</p>	
<p><b>Assignments for next meeting - Review &amp; Score Applications Facility Improvements - Group #2 Applications #9-12</b></p>	<p>Members will review &amp; score applications for Facility Improvements in Group #2 for applications #9 to #12.</p>	
<p><b>Adjourn</b></p>		<p><b>Paul motioned to adjourn and Susan seconded. Motion approved.</b></p>

**NEXT MEETING**

<b>Date/Time</b>	<b>Location</b>	<b>Action Items</b>
January 31st, 11:30 am Room S2-950	County Government Center 2001 South State Street.	→ Staff will get Information from the Asian Association about their employment program, number of jobs created out of the number serving → Staff will find out HUD's definition of severely disabled. → Staff will get clarity from the Family Support Center Crisis Nursery on the source of referrals and situations involved. Also, follow up on roof repairs done in the past.