

Community and Economic Development Advisory Council Tuesday, January 29, 2019

Luncheon Meeting

11:30 AM - 2:00 PM

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

AGENDA

1.	WelcomeAllen
2.	Approval of January 22 nd meeting minutes Allen
3.	Updated information on Group #1 – HousingKaren a. Assist b. CDCU Down Payment Assistance Program c. CDCU GHHI Program
4.	Review of any Conflicts of Interest for applications in Group #2 – HousingAllen
5.	 Discussion of Housing Applications #'s 5-8
6.	Areas of Focus a. Impact & Need – Camille/Kumar b. Project Goals and Outcomes – Leslie/Jamie c. Agency Capacity – Ryan/Susan d. Cooperation & Collaboration – Tyler/Michael e. Budget & Leveraging – Todd/Laynee f. Other Considerations - Allen
7.	Identify staff follow-upAllen
8.	Assignments for next meeting – Review & Score Applications Facility Improvements – Group #3 Applications #9 - 12
9.	Other Business
10.	Next Meeting Tuesday – February 5th 11:30 am Room S2-950

NOTES