

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

Date/Time	Location	Attendees
February 12, 2019 11:30 AM – 2:00 PM	County Government Center 2001 South State Street South Building, Room S2-950	CEDAC: Susan Gregory, Ryan Henrie, Jamie Peterson, Michael Anderson, Todd Richards, Kumar Shah Conference Call In: Camille Bowen, Leslie Jones, Allen Litster Excused: Tyler Money Staff: Karen Wiley, Karen Kuipers, Teresa Young, Amanda Cordova, Vanessa Nelson

Agenda

1. Welcome..... Susan Gregory
2. Approval of February 5th meeting minutes..... Susan Gregory
3. Updated information on Group #3 – Facility Improvements..... Amanda Cordova
 - 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..... Susan Gregory
5. Discussion of Housing Applications #'s 13..... 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
 - f. Other Considerations – Allen Litster
7. Identify staff follow-up Susan Gregory
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

Topics		Motions & Action Items
Welcome	The Vice Chair, Susan Gregory welcomed members	
Approval of February 5 th meeting minutes	The Vice Chair asked if there were any changes to the minutes. No changes were noted.	The Minutes were approved as presented.
Updated Information on Group #3 – Facility Improvements	<p>The committee was provided two different handouts including the questions from last week’s meeting and the Agency responses. Amanda Cordova went over the Agency responses with the group.</p> <ol style="list-style-type: none"> 1. PIK2AR (Response from inquiry in Group #2) 2. Columbus Foundation, Inc. 3. First Step House- the requested pictures were shown to the group repainting project. 4. House of Hope 5. Odyssey House 	
Review of any Conflicts of Interest for applications in Group #4 Facility Improvements	Vice Chair inquired if there were any Conflicts of Interest to declare for Group #4; none were noted.	
Areas of Focus	Members shared key points from their specific areas of focus.	
Discussion of Housing Applications # 13 - 16	<p>South Valley Sanctuary – HVAC Project</p> <ol style="list-style-type: none"> 1. Is the 1,800 stabilization services offered number from last year or is it a projected number? What is the time frame for these services? 2. Of the 203 people that were turned away last year, where were they referred? Or were they just turned away? 3. What is the square footage of this facility? 4. You are asking Salt Lake County to fund this project 100%. With 43% of clients coming from other Entitlement Jurisdictions why 	

	<p>aren't you requesting funding from some of them?</p> <p>5. Could the HVAC system be better integrated into a central designed system rather than having independent systems?</p> <p>b. The INN Between – Elevator & Carpet Project</p> <p>1. Why has the agency not responded to the monitoring report by the county?</p> <p>2. If you can track where the clients are coming from why is that not listed on the population served table? The table lists them as coming from unincorporated areas of the county.</p> <p>3. What is the function of the basement besides mechanical equipment?</p> <p>c. The Work Activity Center – Fitness Center Expansion</p> <p>1. Where will the remainder of the funds come from? County funds cannot be used for equipment purchases.</p> <p>d. Wasatch Homeless Health Care dba Fourth Street Clinic – Clinic Waiting Room Renovations</p> <p>1. How many "Team Calls" are needed currently and how much will that number decrease after the requested renovations?</p> <p>2. Please provide information on where this project falls on your capital improvement list and priority list for the agency.</p> <p>3. The application indicates that the cost of this project will be more than the amount of the funding request, and that CDBG funds will be used as "first in first out". What other funds do you have to complete this project? CDBG funds are always the last funds into a project to ensure a completed project</p> <p>4. What will be the impact on your population served in terms of walk-ins with the pending Rio Grande Shelter closure?</p>	
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	5. With all the coordination between the State, County and Shelter the Homeless, what is the anticipated service needs for your organization at the new Homeless Resource Centers? How will this impact the current services and traffic at your current location?	
Assignments for Next Meeting	Review and Score Applications Infrastructure Improvements – Group #5 Applications #17 - 19	
Other Business	None noted	
Adjourn	2:00 pm	
NEXT MEETING		
Date/Time	Location	Action Items
February 19, 2019 11:30 AM	County Government Center 2001 South State St. South Building, Room S2-950	<ul style="list-style-type: none"> • Staff will contact agencies for clarifying information as requested • Council Member Assignments - Review and Score Applications from Infrastructure Improvements - Group #5 Applications #17-19