



Community and Economic Development Advisory Council

Tuesday March 9th, 2021 ▪ 12 Noon – 2:00 PM

Meetings to Be Held Virtually Via Webex Until Further Notice

Join from the meeting link: <https://slco.webex.com/slco/j.php?MTID=m0ed0d96b2005096ee2dd68fcb940fcdd>

Meeting number (*access code*): 146 903 5634 ▪ Meeting password: *hWdmMXgM328*

Volunteer Hour Tracking Sheet link: <https://app.smartsheet.com/b/form/74a43bcf281249568c40d835bd36fe80>

AGENDA

1. **Welcome & reading of “No Anchor Location” statement** *Committee Chair, Michael Anderson*
2. **Administrative Issues** *Karen Kuipers*
 - a. Discussion\Vote regarding the changes to the following documents:
 - i. Standard Operating Procedures
 - ii. Council Member Responsibilities
3. **Approval of Meeting Minutes 3/02/2021** *Michael Anderson*
4. **Staff Follow up – issues, questions, concerns** *Amanda Cordova*
5. **Continued Discussion: Weeks #4-5** *Committee Members*
 - a. **Urban County Jurisdictions (1 application)**
Midvale City Corporation – Jordan River Parkway Improvement Project
 - b. **Housing Rehabilitation & Public Facility Improvement Review Groups (1 application)**
The Road Home – Palmer Court Rehabilitation
6. **Intent to abstain / recuse from review of Week #6 applications** *Committee Members*
7. **Discussion Week # 6 Review Group: Homeownership (3 applications)** *Committee Members*
 - a. **Community Development Corporation of Utah** - Down Payment Assistance
 - b. **International Rescue Committee** - Recovery Through Financial Stability: Refugee and New American Home Ownership

- c. **Salt Lake Neighborhood Housing Services, Inc. dba NeighborWorks Salt Lake** - Affordable Homeownership Support Loan

Application Focus Area	Assigned Members
APPLICATION OVERVIEW	Leslie & Shelly
PRIORITY WEIGHTING	Mike
IMPACT – Programming or Project Design or Project Design	Becky & Susan
GOALS & OUTCOMES – Measurables	Amber & Mike
PROJECT BENEFICIARIES	Stacy
BUDGET	Todd & Greg
LEVERAGE.	Todd & Greg
SUSTAINABILITY	Ryan

8. **Identify Staff Follow-up**

Amanda Cordova

9. **Assignments for Next Meeting ***

Michael Anderson

10. **Other Business**

Vikram Ravi

11. **Adjourn**

NEXT MEETING: March 16th, 2021