



Community and Economic Development Advisory Council

Tuesday, January 25th, 2022, ▪ 12:00 PM – 2:00 PM

Virtual Meeting via WebEx

<https://slco.webex.com/slco/j.php?MTID=mb16e9fe524e6a5fbf381c9d94072144d>

Meeting number (access code): 2480 452 6114 ▪ Meeting password: HZmUby3an86

AGENDA

1. **Welcome** *Committee Chair, Todd Richards*
2. **Approval of Meeting Minutes 1/11/22 & 1/18/22.** *Todd Richards*
3. **Staff Follow up – issues, questions, concerns** *Amanda Cordova*
 - a. Volunteer Tracking Form
 - b. Verify all members have received lunch certificates
 - c. ZoomGrants issues
4. **Intent to abstain / recuse from review of Week #3 applications** *Committee Members*
5. **Begin Review of Applications** *Committee Chair, Todd Richards*
 - Urban County Review Group: - Infrastructure Projects (2 applications)
 - Greater Salt Lake Municipal Services District / 9130 W, 2600 S to 2700 S
 - Millcreek City / Jordan River Trailhead

Focus Area	Council Member Assignment
Application Overview (Including Partnerships & Agency Capacity)	Ryan & Candace
Priority Weighting	Susan
Impact	Leslie
Goals & Outcomes	Amber
Project Beneficiaries	Mike
Budget & Leverage	Greg
Sustainability	Todd

6. **Identify Staff Follow-up** *Erika Fihaki*
7. **Other Business** *HCD Staff*

