



Community and Economic Development Advisory Council

Tuesday, January 24th, 2023, ▪ Luncheon Meeting ▪ 12:00 PM – 2:00 PM

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

Virtual Meeting via WebEx - <https://slco.webex.com/slco/j.php?MTID=m35e9c341db871927c7a816dee7f76f32>

Join by meeting number - Meeting number (access code): 2499 728 6008 Meeting password: jcEDmXMQ236

AGENDA

1. **Welcome** *Committee Chair, Todd Richards*

2. **Approval of Meeting Minutes 01/10/2023 & 01/17/2023** *Todd Richards*

3. **Open Meeting Training** *District Attorney*

4. **Intent to abstain / recuse from review of Week #3 applications** *Committee Members*

5. **Continue Review of Urban County Applications** *Todd Richards*
Housing Projects (1 application)
 - 1) **Midvale City - Midvale City Home Repair Loan Program (HRLP)**

6. **Begin Review of Non-Profit Applications** *Todd Richards*
Housing Rehabilitation & Homeownership Projects (2 applications)
 - 2) **ASSIST Inc - Community Design Center - Emergency Home Repair & Accessibility and Community Design**

 - 3) **Salt Lake Neighborhood Housing Services, Inc. dba NeighborWorks
Salt Lake - NWSL Housing Services - SLCo**

Area of Focus	Assignments for sub-committees
Application Overview	Candace and Ryan
Project Priority and Partnerships	Becky
Goals and Outcomes	Leslie
Project Beneficiaries	Michael
Budget/ Leverage and Sustainability	Todd and Tyler
Eligibility Notes	HCD Staff

7. **Identify Staff Follow-up** *Carlos Martinez*
8. **Other Business** *HCD Staff*
9. **Assignments for Next Meeting:** *Amanda Cordova*
Continue Review of Non-Profit Applications
Public Facility Improvement Projects (3 applications)
- 1) **First Step House** - Kitchen Renovation at 411 N Grant Street
 - 2) **Odyssey House - Inc, Utah** - Odyssey House Adult Residential Millcreek HVAC
 - 3) **Odyssey House - Inc, Utah** - Transitional Housing Program Plumbing Life Safety Project
10. **Adjourn**

NEXT MEETING: January 31st, 2023

Volunteer Hours: app.smartsheet.com/b/form/33a258be9922457c870d5a5f798ebd69