



Community and Economic Development Advisory Council

Tuesday, January 31<sup>st</sup>, 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*

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## AGENDA

1. **Welcome** *Committee Chair, Todd Richards*
2. **Approval of Meeting Minutes 01/24/2023** *Todd Richards*
3. **Intent to abstain / recuse from review of Week #4 applications** *Committee Members*
4. **Continue Review of Non-Profit Applications** *Todd Richards*

### **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

<b>Area of Focus</b>	<b>Assignments for sub-committees</b>
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

- 5. **Identify Staff Follow-up** *Carlos Martinez*
- 6. **Other Business** *HCD Staff*
- 7. **Assignments for Next Meeting:** *Amanda Cordova*

**Continue Review of Non-Profit Applications**

**Public Facility Improvement Projects (3 applications)**

- 1. **South Valley Sanctuary** - Domestic Violence Crisis Shelter Roof
  - 2. **The INN Between** - The INN Between Residents' Rooms Remodeling
  - 3. **Utah Arts Alliance** - Art Castle ADA Project
8. **Adjourn**

**NEXT MEETING: February 7<sup>th</sup>, 2023**

**Volunteer Hours:** [app.smartsheet.com/b/form/33a258be9922457c870d5a5f798ebd69](https://app.smartsheet.com/b/form/33a258be9922457c870d5a5f798ebd69)