



Community and Economic Development Advisory Council

Tuesday, February 14<sup>th</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

AGENDA

- 1. **Welcome** *Committee Chair, Todd Richards*
- 2. **Approval of Meeting Minutes 02/07/2023** *Todd Richards*
- 3. **Staff Follow up – issues, questions, concerns** *Amanda Cordova*
  - Agency responses to requests for clarification
- 4. **Intent to abstain / recuse from review of Week #6 applications** *Committee Members*
- 5. **Finalize Review of Non-Profit Applications** *Todd Richards*

**Public Facility Improvement Projects (2 applications)**

- 1. **Wasatch Homeless Health Care, Inc. dba Fourth Street Clinic - Fourth Street Clinic Safety & Security Project**
- 2. **YWCA Utah - Roof Replacement for Transitional Housing for Survivors of DV**

| 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                 |
| <i>Eligibility Notes</i>            | <i>HCD Staff</i>               |

- 6. **Identify Staff Follow-up** *HCD Staff*
- 7. **Branching Question Issue.** *Amanda Cordova*
  - Presentation/Overview: Addressing Application Questions 16-19.

**8. Other Business**

*HCD Staff*

**9. Assignments for Next Meeting:**

*Amanda Cordova*

- Finalize Review of Applications:
- Presentation of Admin summary
- Review and discuss timeline for finalizing scoring of proposals

**10. Adjourn**

**NEXT MEETING: February 21<sup>st</sup>, 2023**

**DON'T FORGET!!!!**

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