



Community and Economic Development Advisory Council

Tuesday, February 28<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

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## AGENDA

1. **Welcome** *Committee Chair, Todd Richards*
2. **Approval of Meeting Minutes 02/21/2023** *Todd Richards*
3. **Staff Follow up – issues, questions, concerns** *Amanda Cordova*
  - FINAL Committee Scores DUE before 8:00 AM on 2/24/23.
  - Scoring has been locked in ZoomGrants.
  - Committee Volunteer Hours
4. **Finalize Review of Compiled Scores and Rankings of Proposals.** *Karen Kuipers*
  - a. Presentation of finalized scoring of proposals and resulting ranking.
  - b. Discuss allocation recommendations.
  - c. Provide results to staff to develop financing options.
5. **Plan for Next Meeting (Week # 9)** *Karen Kuipers*
  - a. Adopt final funding recommendations to forward to the Mayor.
  - b. Discuss content for applicant debriefings.
  - c. Discuss public hearing format.
6. **Other Business** *Amanda Cordova*
7. **Adjourn**

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

**SAVE THE DATE!!**

**PUBLIC HEARING will be held on TUESDAY, April 11<sup>th</sup> from 4:30-6:00pm**