



Community and Economic Development Advisory Council

Tuesday, January 31, 2017

Luncheon Meeting

11:30 AM – 2:00 PM

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

AGENDA

1. Welcome and Introductions
2. Approval of January 24th meeting minutes
3. Update from staff on additional information requests
 - #6 – Asian Association of Utah – Comprehensive Safety & Stability Accessibility Project
 - #8 – Family Support Center – Crisis Nursery Repairs
4. Review of any Conflict of Interest for applications #9-12
5. Discussion of Infrastructure Applications #'s 9-12
 - 9 – House of Hope – Central Air Conditioning Installation
 - 10 – Kostopulos Dream Foundation – Infrastructure Improvements, Paved Walkway & Parking
 - 11 – Odyssey House – Adult Program HVAC Update
 - 12 – Project Reality – New Building
6. Areas of Focus
 - a. Need & Benefit – *Tish & Lynn*
 - b. Project Goals and Outcomes – *Kumar & Paul*
 - c. Program Design – *Leslie & Ryan*
 - d. Budget & Leveraging Resources – *Laynee & Todd*
 - e. Agency capacity & Sustainability – *David & Susan*
 - f. Cooperation & Collaboration – *Kori & Allen*
7. Identify staff follow-up
8. Assignments for next meeting – Review & Score Applications
 - Facility Improvements – Group #3 Applications #13-16
9. Next Meeting Tuesday – February 7th, 11:30 am Room S2-950