

**COMMUNITY & ECONOMIC DEVELOPMENT ADVISORY COUNCIL
(CEDAC) MEETING MINUTES**

Date/Time	Location	Attendees
January 17, 2017 11:30 AM – 2:00 PM	County Government Center 2001 South State Street South Building, Room S2-950	CEDAC: Lynn Feveryear, Kumar Shah, Letitia Buroker, Ryan Henrie, Allen Litster, Paul Fotheringham, Leslie Jones, Kori Renwick, Susan Gregory, Todd Richards, David Martin, Laynee Jones Excused: Ryan Henrie Staff: Karen Wiley, Karen Kuipers, Rory Christensen, Stephnie Gyllenskog, Teresa Young Guests: Craig Wangsgard

Agenda

- Welcome and Introductions
 - Approval of January 10th meeting minutes
- Open Meetings Training – District Attorney
- Review of any Conflict of Interest for applications #1-5
- Discussion of Infrastructure Applications #'s 1-5
 - 1-South Salt Lake – Comm. Connection Part 2
 - 2-South Salt Lake – Millcreek Trail & Pedestrian Bridge in Fitts Park
 - 3-Midvale City – North Grant Street Reconstruction
 - 4-SLCo Township Services – Kearns Metro Township Pedestrian Bridge across 5400 South
 - 5-Utah Transit Authority – 3900 S. Bus Stop Upgrades
- 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
- Identify staff follow-up
- Assignments for next meeting - Review & Score Applications
 - a. Facility Improvements – Group #1 Applications #6-8
 - Next Meeting Tuesday – January 24th 11:30 am Room S2-950

		Motions
Welcome & Introductions	Members went around the room and introduced themselves.	
Approval of January 10th meeting minutes	Letitia requested the minutes be approved.	Kumar motioned to approve the minutes. Paul seconded. Motion Approved.
Open Meetings Training	Craig Wangsgard, the Deputy District Attorney was here to go over a slide show presentation of the Utah Open & Public Meetings Act, and explained the purpose for members and staff.	
Review of any conflict of interest for applications #1-5	No committee members had a conflict of interest.	

<p>Discussion of Infrastructure Applications #'s 1-5 1-South Salt Lake – Comm. Connection Part 2 2-South Salt Lake – Millcreek Trail & Pedestrian Bridge in Fitts Park 3-Midvale City – North Grant Street Reconstruction 4-SLCo Township Services – Kearns Metro Township Pedestrian Bridge across 5400 S. 5-Utah Transit Authority – 3900 S. Bus Stop Upgrades</p> <p>Areas of Focus - Need & Benefit - Tish & Lynn Project Goals and Outcomes - Kumar & Paul Program Design - Leslie & Ryan Budget & Leveraging Resources - Laynee & Todd Agency capacity & sustainability - David & Susan Cooperation & Collaboration - Kori & Allen</p>	<p>Rory passed out the new list of the applications for members. Discussion began with applications 1-5 and scores were given by the members from their areas of focus. Staff explained the programs are trained to focus on the priorities when they fill out the applications which they should follow if they get funded.</p> <p>1-South Salt Lake – Comm. Conn. Part 2 2-South Salt Lake – Millcreek Trail & Pedestrian Bridge in Fitts Park–3-Midvale City – North Grant Street Reconstruction – Comment made that the residents will receive coupons for the trees that will be moved as part of the street reconstruction.</p> <p>4-SLCo Township Services – Kearns Metro Township Pedestrian Bridge across 5400 S. The bridge is being donated by UDOT</p> <p>5–Utah Transit Authority – 3900 S. Bus Stop ADA Upgrades – A question was asked about the current year project for ADA stops along State Street. UTA already has the shelters and will put them in place this Spring after the pads are completed.</p>	<p>1- A request was made to find out the specific location for these possible park improvements.</p> <p>4- Staff will find out where the bridge will be located and the status of the balance of funding.</p> <p>5-Staff will find out where UTA received the number of disabled persons in the area.</p>
<p>Identify staff follow up</p>	<p>1-Staff will find out the specific location for this park improvements & that the funds are allocated properly South Salt Lake – Comm. Connection Part 2 2-Staff will find out where the bridge will be located and the status of the balance of funding for the Township Application 3-Staff will find out where UTA received the number of disabled persons in the area</p>	
<p>Assignments for next meeting – Review & Score Applications Facility Improvements – Group #1 Applications #6-8</p>	<p>Members will review proposals 6 through 8. They will come prepared with their scores at the next meeting and discuss the strengths and weaknesses of each of the proposals.</p>	
<p>Adjourn</p>	<p>Leslie will be absent next week.</p>	<p>Paul motioned to adjourn. Kumar seconded. Motion approved.</p>

NEXT MEETING

Date/Time	Location	Action Items
January 24th, 11:30 am Room S2-950	County Government Center 2001 South State Street.	→ Staff will find out the specific location for this park improvements & that the funds are allocated properly South Salt Lake – Comm. Connection Part 2 → Staff will find out where the bridge will be located and the status of the balance of funding for the Township Application → Staff will find out where UTA received the number of disabled persons in the area.

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