

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

| Date/Time | Location | Attendees |
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| February 19, 2019 11:30 AM – 2:00 PM | County Government Center 2001 South State Street South Building, Room S2-950 | CEDAC: Allen Litster, Susan Gregory, Ryan Henrie, Leslie Jones, Jamie Peterson, Michael Anderson, Camille Bowen, Todd Richards, Kumar Shah, Tyler Money Staff: Karen Wiley, Karen Kuipers, Teresa Young, Amanda Cordova, Vanessa Nelson |

Agenda

1. Welcome Allen Litster
2. Approval of February 12th meeting minutes Allen Litster
3. Updated information on Group #4 – Facility Improvements Karen Wiley
 - a. **South Valley Sanctuary** – HVAC Project
 - b. **The INN Between** – Elevator & Carpet Project
 - c. **The Work Activity Center** – Fitness Center Expansion
 - d. **Wasatch Homeless Health Care dba Fourth Street Clinic** – Clinic Waiting Room Renovations
4. Review of any Conflicts of Interest for applications in Group #5 – Infrastructure Improvements..... Allen Litster
5. Discussion of Housing Applications #'s 17 – 19 Council
 - a. **City of South Salt Lake** – West Temple TOD Street Lighting
 - b. **Greater Salt Lake Metropolitan Service District** – Magna Sidewalk
 - c. **Greater Salt Lake Metropolitan Service District** – Kearns Sidewalk
6. Areas of Focus
 - a. Impact & Need – Camille Bowen/Kumar Shah
 - b. Project Goals and Outcomes – Leslie Jones/Jamie Peterson
 - c. Agency Capacity – Ryan Henrie/Susan Gregory
 - d. Cooperation & Collaboration – Tyler Money/Michael Anderson
 - e. Budget & Leveraging – Todd Richards
 - f. Other Considerations – Allen Litster
7. Identify staff follow-up Allen Litster
8. Assignments for next meeting – Review & Score Applications
Infrastructure Improvements – Group #6 Applications #20-21
9. Other Business
10. Next Meeting Tuesday – February 26th 11:30 am Room S2-950

| Topics | | Motions & Action Items |
|--|---|---|
| Welcome | The Chair Allen Litster welcomed members | |
| Approval of February 19 th meeting minutes | The Chair asked to approve the minutes as presented. No changes were noted. | The Minutes were approved as presented. |
| Updated Information on Group #4 – Facility Improvements | <p>Karen Wiley provided a handout with the questions and answers from last week’s meeting regarding the following: Facility Improvements</p> <ol style="list-style-type: none"> 1. South Valley Sanctuary – HVAC Project 2. The INN Between – Elevator & Carpet Project 3. The Work Activity Center – Fitness Center Expansion 4. Wasatch Homeless Health Care dba Fourth Street Clinic – Clinic Waiting Room Renovations | |
| Review of any Conflicts of Interest for applications in Group #5 Infrastructure | Chair inquired, none were noted. | |
| Areas of Focus | Members discussed this week’s group of applicants in depth using their sub committees and specific areas of focus. | |
| Discussion of Housing Applications # 17 - 19 | <p>City of South Salt Lake – West Temple TOD Street Lighting</p> <ol style="list-style-type: none"> 1. Can you clarify where this project sits on the Capital Improvement Project list for the City? The application only listed the Street Lighting Plan. 2. Can you provide information on whether you have contacted Rocky Mountain Power to see what that may be able to contribute to this project? <p>Greater Salt Lake Metropolitan Service District – Magna 9080 West Sidewalk</p> <ol style="list-style-type: none"> 1. Please provide clarification as to whether this project is included in the current master plan for Magna. Please address the following questions regarding the planning of this project: <ol style="list-style-type: none"> a. Where is this project on the list of capital improvements for the Metro Township of Magna? | |

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| | <ul style="list-style-type: none"> b. Is the business owner that owns the parking lot, We Witches 3, responsible to assist with the new sidewalk? c. A new home is being built within the area of this improvement, isn't the homeowner responsible for putting in the sidewalk in front of the home? Also, would the homeowner be responsible for the sidewalk on the side of the house along the alley way? d. Since there is currently a sidewalk on the west side of this street, please clarify why this is a top priority. None of the other streets in the area have these improvements. <p>2. The budget costs seem to be very high. How do these costs compare with other sidewalk project costs per linear foot of projects completed by the Salt Lake County Engineering Department?</p> <p>Greater Salt Lake Metropolitan Service District – Kearns 4835 S, 4580 W, Sidewalk</p> <ul style="list-style-type: none"> 1. Please provide clarification as to whether this project is included in the current master plan for Kearns. Please address the following questions regarding the planning of this project: <ul style="list-style-type: none"> a. Where is this project on the list of capital improvements for the Metro Township of Kearns? b. It appears the entire neighborhood area needs curb, gutter and sidewalk. Is there a specific need on this loop to begin the project here? 2. The costs seem very high. Can you provide other comparable costs for projects completed by the Salt Lake County Engineering Department? 3. If only one project was able to be funded, which would be the priority for the Greater Salt Lake Metropolitan Service District, Magna or Kearns? | |
| Assignments for Next Meeting | Review and Score Applications from Infrastructure Improvements - Group #6 Applications #20 - 21 | |

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| Other Business | | |
| Adjourn | 2:00 pm | |
| NEXT MEETING | | |
| Date/Time | Location | Action Items |
| February 26, 2019 11:30 AM | County Government Center 2001 South State St. South Building, Room S2-950 | <ul style="list-style-type: none"> • Staff will contact agencies for clarifying information as requested. • Council Members - Assignments - Review and Score Applications from Infrastructure Improvements - Group #6 Applications #20-21 |