



Community and Economic Development Advisory Council

Tuesday, January 17, 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 10th meeting minutes
3. Open Meetings Training – District Attorney
4. Review of any Conflict of Interest for applications #1-5
5. Discussion of Infrastructure Applications #'s 1-5
 - 1 – South Salt Lake – Comm. Connection Part 2
Parks & Community Facility Improvements
 - 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
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 #1 Applications #6 - 8
9. Next Meeting Tuesday – January 24th 11:30 am Room S2-950