



Community and Economic Development Advisory Council

Tuesday, February 13, 2018

Luncheon Meeting

11:30 AM – 2:00 PM

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

AGENDA

1. Welcome & “Getting Acquainted Question” – What Is Your Favorite Food Dish?
2. Approval of February 6th meeting minutes
3. Update by Staff on Infrastructure Clarifications – Group #1
 - a. Midvale City, Asian Association, Columbus Community Foundation and First Step House
4. Update by Staff on Round 2 Applications
5. Review of any Conflicts of Interest for applications in Group #3 – Facility Improvements
6. Discussion of Facility Improvements Applications #'s 6-9
 - a. Helping Hand Assoc. dba The Haven: George Housing Transition Housing Apartment Unit Upgrades
 - b. Odyssey House, Inc.: Parents with Children Program HVAC Renovation Project
 - c. Project Reality: Parking Lot Replacement
 - d. Volunteers of America, Utah: Adult Detoxification Center HVAC, Partial Roof Replacement, Bathroom Renovation
7. Areas of Focus
 - a. Need & Benefit – *Tyler & Lynn*
 - b. Program Design – *Leslie & Michael*
 - c. Project Goals and Outcomes – *Kumar & Allen*
 - d. Agency Capacity & Sustainability – *David & Susan*
 - e. Cooperation & Collaboration – *Ryan & Susan*
 - f. Budget & Leveraging Resources – *Layne & Todd*
8. Identify staff follow-up
9. Assignments for next meeting – Review & Score Applications
Housing – Group #4 Applications #10-11
10. Other Business
11. Next Meeting Tuesday – February 20th 11:30 am Room S2-950

