



Community and Economic Development Advisory Council

Tuesday, February 5, 2019

Luncheon Meeting

11:30 AM – 2:00 PM

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

AGENDA

1. Welcome Allen
2. Approval of January 29th meeting minutes Allen
3. Updated information on Group #2 – Housing Karen
 - a. ASSIST, Inc.
 - b. NeighborWorks
 - c. Midvale City
 - d. PIK2AR
4. Review of any Conflicts of Interest for applications
in Group #3 – Facility Improvements..... Allen
5. Discussion of Housing Applications #'s 9 – 12 Council
 - a. Columbus Foundation – Roofing Project Main Campus & Activity Building
 - b. First Step House – 411 North Grant Street Facility Improvement Project
 - c. House of Hope – Paint Repair Project
 - d. Odyssey House Inc – Millcreek Residential Roof Replacement
6. Areas of Focus
 - a. Impact & Need – Camille/Kumar
 - b. Project Goals and Outcomes – Leslie/Jamie
 - c. Agency Capacity – Ryan/Susan
 - d. Cooperation & Collaboration – Tyler/Michael
 - e. Budget & Leveraging – Todd/Laynee
 - f. Other Considerations - Allen
7. Identify staff follow-up Allen
8. Assignments for next meeting – Review & Score Applications
Facility Improvements – Group #4 Applications #13 - 16
9. Other Business
10. Next Meeting Tuesday – February 12th 11:30 am Room S2-950

