

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

Date/Time	Location	Attendees
February 14, 2017 11:30 AM – 2:00 PM	County Government Center 2001 South State Street South Building, Room S2-950	CEDAC: Lynn Feveryear, Letitia Buroker, Ryan Henrie, Allen Litster, Kori Renwick, Susan Gregory, Todd Richards, David Martin, Leslie Jones, Kumar Shah Excused: Paul Fotheringham Staff: Karen Wiley, Karen Kuipers, Rory Christensen, Stephnie Gyllenskog, Teresa Young

Agenda

- Welcome and Introductions
- Approval of February 7th meeting minutes
- Update from staff on additional information requests
 - #13 – Salt Lake Community Action Program – Midvale Head Start ADA Bathrooms & Entry Ramp
 - #15 – Utah Youth Village – Kearns Group Homes Roofs
 - #16 – Volunteers of America Detox Center – Kitchen Improvements
- Review of any Conflict of Interest for applications #17-21
- Discussion of Housing Applications #'s 17 - 21
 - 17 – ASSIST, Inc. – Community Design Center
 - 18 – City of South Salt Lake – Community Connection Part I
 - 19 – Community Development Corporation of Utah – Critical Home Needs Program – Green & Healthy Homes Initiative
 - 20 – NeighborWorks Salt Lake – Murray City Rebuild, Revitalize & Eliminate Blight
 - 21 – Salt lake Valley Habitat for Humanity: Magna EcoCommunity
- 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
 - Economic Development – Group #6 – Applications #22 & 23
 - Facility Improvement - #14 – The INN Between
- Next Meeting Tuesday – February 21st, 11:30 am Room S2-950

Topics	Discussion	Motions & Action Items
Welcome & Introductions	Committee members were welcomed.	
Approval of the February 14th meeting minutes	The minutes were requested to be approved.	Kumar motioned to approve the minutes. Lynn seconded. Motion Approved.

<p>Update from staff on additional information requests #13 – Salt Lake Community Action Program – Midvale Head Start ADA Bathrooms & Entry Ramp #15 – Utah Youth Village – Kearns Group Homes Roofs #16 – Volunteers of America Detox Center – Kitchen Improvements</p>	<p>There was a packet passed out to members with the answers to the questions from last week. Staff went over the answers.</p>	
<p>Review of any Conflict of Interest for applications #17-21</p>	<p>There were no conflicts of interest.</p>	
<p>Discussion of Infrastructure Applications #'s 17-21 17 – ASSIST, Inc. – Community Design Center 18 – City of South Salt Lake – Community Connection Part I 19 – Community Development Corporation of Utah – Critical Home Needs Program – Green & Healthy Homes Initiative 20 – NeighborWorks Salt Lake – Murray City Rebuild, Revitalize & Eliminate Blight 21 – Salt lake Valley Habitat for Humanity: Magna EcoCommunity</p>	<p>There was a narrative and a range of scoring given by each member in their assigned areas of focus for Applications #'s 17-21.</p>	
<p>Identify staff follow-up</p>	<p>17-Assist, Inc.- No questions 18-City of South Salt Lake Community Connection Part 1 – Clarify the volunteer groups that regularly help with each project. 19-Community Development Corp. of Utah - Critical Home Needs Program – No questions. 20-NeighborWorks Salt Lake – Murray City Rebuild, Revitalize & Eliminate Blight – No questions 21- S L Valley Habitat for Humanity – Magna EcoCommunity – Clarify how the testing on the wells will be done; also, do they have a site plan for the project, please submit; and identify the specific infrastructure improvements and estimated costs that will be included in the \$150,000 request.</p>	
<p>Assignments for next meeting Review & Score Applications Economic Development – Group #6 – Applications #22 & 23 Facility Improvement - #14 – The INN Between</p>	<p>Members will review & score applications for – Economic Development Group #6 – Applications #22 & 23 and Facility Improvement #14 – The INN Between. There will be more information sent to members for The INN Between regarding the three options and an explanation this afternoon.</p>	
<p>Adjourn</p>		<p>Kumar motioned to adjourn. Susan seconded. Motion approved.</p>

NEXT MEETING		
Date/Time	Location	Action Items
February 21st, 11:30 am Room S2-950	County Government Center 2001 South State Street.	Staff will follow up with questions for application's #18 and #21