

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

Date/Time	Location	Attendees
January 30, 2018 11:30 AM – 2:00 PM	County Government Center 2001 South State St. South Building, Room S2-950	CEDAC: Lynn Feveryear, Ryan Henrie, Allen Litster, Susan Gregory, David Martin, Leslie Jones, Kumar Shah, Todd Richards, Laynee Jones, Michael Anderson, Staff: Karen Wiley, Stephnie Gyllenskog, Teresa Young, Karen Kuipers, Amanda Cordova Excused: <i>Tyler Money</i>

Agenda

- Welcome
- Approval of January 23rd meeting minutes
- Review of any Conflicts of Interest for applications in Group #1 - Infrastructure
- Discussion of Infrastructure Applications #'s 1-2
 - a. City of South Salt Lake: South Salt Lake City Gateway Park (2230 South 500 East)
 - b. Midvale City Corporation: Foxbridge Area Road Project (150-300 West 8520 South)
- Areas of Focus
 - a. Need & Benefit – *Tyler & Lynn*
 - b. Project Goals and Outcomes – *Kumar & Allen*
 - c. Program Design – *Leslie & Michael*
 - d. Budget & Leveraging Resources – *Laynee & Todd*
 - e. Agency Capacity & Sustainability – *David & Susan*
 - f. Cooperation & Collaboration – *Ryan & Susan*
- Identify staff follow-up
- Assignments for next meeting – Review & Score Applications
Facility Improvements – Group #2 Applications #3-5
- Other Business
- Next Meeting Tuesday – February 6th 11:30 am Room S2-950

Topics	Discussion	Motions & Action Items
Welcome	The Chair welcomed members. Karen Wiley presented Portfolios and pens to Council members as a Thank You gift in appreciation for their service and representation on the Council.	
Approval of January 23 rd meeting minutes	The Chair asked members to approve the minutes.	Kumar moved to approve the minutes as presented. Lynn seconded. Minutes approved.

Review of any Conflicts of Interest for applications in Group #1 - Infrastructure	There were no conflicts of interest noted for today's applications for review.	
<p>Discussion of Infrastructure Applications 1&2</p> <p>a. City of South Salt Lake: South Salt Lake City Gateway Park (2230 South 500 East)</p> <p>b. Midvale City Corporation: Foxbridge area Road Project (150-300 West 8520 South applications #'s 1-2)</p> <p>Areas of Focus</p> <p>a. Need & Benefit – Tyler & Lynn</p> <p>b. Project Goals and Outcomes – Kumar & Allen</p>	<p>Staff displayed pictures on the computer of the proposed project for Application 1, City of South Salt Lake; Gateway Park.</p> <p>Discussion and score range was given around the room for each assigned area of focus.</p> <p>Members then discussed Application 2, Midvale City, Foxbridge Area Road Project; pictures were provided and a score range was given around the room for each area of focus.</p>	
<p>c. Program Design – Leslie & Michael</p> <p>d. Budget & Leveraging Resources – Laynee & Todd</p> <p>e. Agency Capacity & Sustainability – David & Susan</p> <p>f. Cooperation & Collaboration – Ryan & Susan</p>		
Identify staff follow-up	Staff will obtain clarification for the questions members asked listed in the action items below.	
Assignments for next meeting – Review & Score Applications Facility Improvements – Group #2 Applications #3-5	Members will review Facility Improvements group #2 applications #3 to 5	
NEXT MEETING		
Date/Time	Location	Action Items
February 6th, 2018 11:30 AM	County Government Center 2001 South State St. South Building, Room S2-950	➤ Staff will get clarification from Midvale City Corporation; Foxbridge area road project regarding the census tracts for eligibility; clarification on what data they used for the 496 people served, and if there is school access used on the road in question.