



**Community and Economic Development Advisory Council  
Tuesday, February 28, 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 February 21<sup>st</sup> meeting minutes
3. Update from staff on additional information requests
  - #18 – City of South Salt Lake – Community Connection Part I
  - #21 – Salt lake Valley Habitat for Humanity: Magna EcoCommunity
  - #14 – The INN Between – Access Control Project
  - #22 – IRC – Scaling Food Businesses
  - #23 – UMLF – Microenterprise Loan Fund
4. Review of any Conflict of Interest for applications #1-23
5. Review Priorities for funding
6. Review scoring and rankings
7. Begin funding recommendation process
8. Assignments for next meeting –
  - a. complete funding recommendations if needed
9. Next Meeting Tuesday – March 7<sup>th</sup>, 11:30 am Room S2-950