



Community and Economic Development Advisory Council
Tuesday, February 7, 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 January 31st meeting minutes
3. Update from staff on additional information requests
 - #7 – Columbus Community Center – Production Expansion
 - #9 – House of Hope – Central Air Installation
 - #10 – Camp K – Paved Parking Lot
 - #11 – Odyssey House – HVAC Project
 - #12 – Project Reality – New Building
4. Review of any Conflict of Interest for applications #13-16
5. Discussion of Infrastructure Applications #'s 13, 15 & 16
 - 13 – Salt Lake Community Action Program - Midvale Head Start – ADA Bathrooms & Entry Ramp
 - 15 – Utah Youth Village – Kearns Group Home Roofs
 - 16 – Volunteers of America Detox Center – Kitchen Improvements

Application #14 – The INN Between has been moved to February 21, 2017
6. 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*
7. Identify staff follow-up
8. Assignments for next meeting – Review & Score Applications
 - Housing – Group #4 – Applications #17-21
9. Next Meeting Tuesday – February 14th, 11:30 am Room S2-950