

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

Date/Time	Location	Attendees
March 28, 2017 11:30 AM – 2:00 PM	County Government Center 2001 South State Street South Building, Room S2-950	<b>CEDAC:</b> Lynn Feveryear, Letitia Buroker, Ryan Henrie, Allen Litster, Kori Renwick, Susan Gregory, David Martin, Leslie Jones, Kumar Shah, Paul Fotheringham, Todd Richards, Laynee Jones <b>Excused:</b> Rory Christensen <b>Staff:</b> Karen Wiley, Stephnie Gyllenskog, Teresa Young, Karen Kuipers

**Agenda**

- Welcome and Introductions
- Approval of March 7<sup>th</sup> meeting minutes
- Staff Update
- Review scoring and rankings
- Finalize funding recommendations
- Next Meeting - Public Hearing  
April 19, 2017  
3:00 – 5:00 pm  
Salt Lake County Council Chambers

Topics	Discussion	Motions & Action Items
<b>Welcome &amp; Introductions</b>	Committee members were welcomed.	
<b>Approval of the March 7<sup>th</sup> meeting minutes</b>	The minutes were requested to be approved.	Kumar motioned to approve the minutes. Paul seconded. <b>Motion Approved.</b>
<b>Staff Update</b>	Staff clarified the reason for the additional meeting. The amount of available funds was incorrectly taken from the prior year available amount. The committee needs to reduce the allocated amount by \$356,013. The correct amount to allocate is \$1,516,205. Staff also gave an update on the Habitat for Humanity application through the HOME allocations. This committee has not completed their allocation process. They should be finished by April 1 <sup>st</sup> .	
<b>Review scoring and rankings</b>	Members discussed the options available and reviewed different scenarios according to the scoring and rankings. After much discussion and scenarios, staff	Paul made a motion to eliminate Neighborworks. Allen seconded. Discussion was made. <b>Motion withdrawn.</b> Further discussion was made.

	<p>reviewed with members the final option discussed. "Scenario B" takes \$25,000 away from IRC \$60,000 from Assist, does not fund CDC or NeighborWorks and decreases UTA by \$7,634.</p> <p>This scenario brings the total amount funded to the correct amount of \$1,516,205.</p>	<p>Paul motioned to approve Scenario B. Kumar seconded. Request to have the numbers reviewed. <b>Motion Approved.</b></p>
<b>Finalize funding recommendations</b>	<p>Staff will put all the final funding recommendations in the spreadsheet and forward to members.</p>	<p>Allen motioned to adjourn. Kumar seconded. <b>Meeting Adjourned at 1:04</b></p>
<b>NEXT MEETING</b>		
<b>Date/Time</b>	<b>Location</b>	<b>Action Items</b>
<p>Public Hearing 4-19-17 3:00 – 5:00 pm</p>	<p>County Government Center 2001 South State Street in the County Council Chambers</p>	<p>Staff will send the spreadsheet with the final numbers to members.</p>