

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

| Date/Time | Location | Attendees |
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| March 7, 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, David Martin, Leslie Jones, Kumar Shah, Paul Fotheringham, Todd Richards, Laynee Jones Staff: Karen Wiley, Rory Christensen, Stephnie Gyllenskog, Teresa Young, Karen Kuipers |

Agenda

- Welcome and Introductions
- Approval of February 28th meeting minutes
- Review scoring and rankings
- Continue funding recommendation process
- Outline recommendations for agency debriefings
- Address funding recommendations to accommodate estimated grant funding
 - a. Additions to make if additional grant funds are available
 - b. Cuts to make if less grant funds are available
- Next Meeting - Public Hearing – April Date - TBD

| Topics | Discussion | Motions & Action Items |
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| Welcome & Introductions | Committee members were welcomed. | |
| Approval of the February 28th meeting minutes | The minutes were requested to be approved. | Kumar motioned to approve the minutes. Leslie seconded. Motion Approved. |
| Review scoring and rankings | Staff listed the priorities and outcomes on the whiteboard for members to review. There was also a worksheet /scoresheet provided. | There needed to be a motion to approve the INN Between that was discussed in last weeks meeting. Paul moved to correct the record and approve the funding at \$26,344, Allen seconded. Motion Approved. |
| Continue funding recommendations to accommodate estimated grant funding - a. Additions to make if additional grant funds are available b. Cuts to make if less grant funds are available | Members continued to review and make funding recommendations for the remaining applications. | City of South Salt Lake - Community Connection Part II – Kumar made a motion to approve for \$25,000. Leslie seconded. Discussion was made. Motion approved. Midvale City Corp. – North Grant Street – Paul moved to fund \$317,402. Lynn seconded. Motion approved. Habitat for Humanity – Magna EcoCommunity - Kumar motioned to approve \$120,000. Motion died for lack of a second. Discussion was made. Paul moved to not fund this project since they had an application into the HOME Program for the same project. Kumar seconded. Motion approved. |

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| | | <p>NeighborWorks – Murray City Rebuild – Lynn made a motion to fully fund this program. Motion died for lack of a second. Kumar made a motion to fund \$100,000. Susan seconded. Motion approved. Discussion was made that there should be an expectation to use the money for all three facets of the program. Also to require monthly reporting and billings. Allen made an amended motion to increase this funding by \$54,000 for a total of \$154,000. This would allow for \$140,000 for projects and \$14,000 for Project Delivery. Kumar seconded. Motion approved.</p> <p>IRC – Scaling Food Businesses – Project was revisited. Paul made a motion to fund an additional \$25,000 for the Revolving Loan portion of the program giving them full funding. Ryan seconded. Discussion was made to require regular reports. Motion approved.</p> <p>ASSIST – Emergency Home Repair Program – Project was revisited. Paul moved to add an additional \$60,000 for a total of \$460,000. Kumar seconded. Motion approved.</p> <p>CDC – Critical Home Repair Program – Lynn made a motion to fund \$109,379, Susan seconded. Allen clarified the motion to use \$100,000 for materials and supplies and \$9,379 for project delivery. Motion approved.</p> |
| | <p>Members were asked to decide how to allocate additional funds if they are made available by HUD or what cuts to make if there are less grant funds available.</p> | <p>Paul made a motion to let the Mayor’s decide if there is a change in funds available from HUD. Kumar seconded. Discussions were made. Kori made an amendment to designate the specific projects for changes. Amendment not accepted. Motion approved. Staff indicated they would provide the Mayors with all the justification for the recommendations for funding amounts.</p> <p>Kumar moved to adjourn the meeting, Paul seconded. Motion approved.</p> |
| <p>NEXT MEETING</p> | | |
| <p>Date/Time</p> | <p>Location</p> | <p>Action Items</p> |
| <p>Public Hearing will be held on April 19th,2017 from 3:00 to 5:00 PM</p> | <p>County Council Chambers; County Government Center; 2001 South State Street.</p> | <p>➤ Staff will forward the comments and recommendations for the agencies to the members for review.</p> |