



## Community and Economic Development Advisory Council

Tuesday, January 30, 2018

Luncheon Meeting

11:30 AM – 2:00 PM

Salt Lake County Government Center, South Building – Room S2-950

### AGENDA

1. Welcome
2. Approval of January 23<sup>rd</sup> meeting minutes
3. Review of any Conflicts of Interest for applications in Group #1 - Infrastructure
4. 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)
5. 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*
6. Identify staff follow-up
7. Assignments for next meeting – Review & Score Applications  
Facility Improvements – Group #2 Applications #3-5
8. Other Business
9. Next Meeting Tuesday – February 6<sup>th</sup> 11:30 am Room S2-950

