



Community and Economic Development Advisory Council

Tuesday, February 6, 2018

Luncheon Meeting

11:30 AM – 2:00 PM

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

AGENDA

1. Welcome
2. Getting to Know Each Other – A favorite Non-American Hero
3. Approval of January 30th meeting minutes
4. Update by Staff on Infrastructure Clarifications – Group #1
 - a. South Salt Lake – no questions
 - b. Midvale City - Responses
5. Review of any Conflicts of Interest for applications in Group #2 – Facility Improvements
6. Discussion of Facility Improvements Applications #'s 3-5
 - a. Asian Association of Utah dba Refugee & Immigrant center – Energy Efficient Building Project (Window Replacement)
 - b. Columbus Foundation, Inc. – Building Upgrades (Bathroom Renovations, Lighting & Security Upgrades)
 - c. First Step House – Fisher House (Fire Safety and Roof Project)
7. 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*
8. Identify staff follow-up
9. Assignments for next meeting – Review & Score Applications
Facility Improvements – Group #3 Applications #6-9
10. Other Business
11. Next Meeting Tuesday – February 13th 11:30 am Room S2-950

