

Community and Economic Development Advisory Council Tuesday, March 3rd, 2020 Luncheon Meeting 11:30 AM – 2:00 PM Salt Lake County Government Center, South Building – Room S2-950 <u>Conference Bridge for Call-in Attendance (385) 468-4878</u>

AGENDA

1.	WelcomeSusan Gregory	
2.	Approval of February 25 th meeting minutesSusan Gregory	
3.	Review of any Conflicts of Interest for Applications in Group #3 – Facility ImprovementsSusan Gregory	
4.	Review Application Clarifications ReceivedAmanda Cordova	
5.	 Discussion of Facility Improvement Applications Group #3 a. Odyssey House – Parents Program Fire Escape Safety & ADA Accessibility Enhancements b. Project Reality – New Facility c. The INN Between – Facility Improvement 	
6.	 Areas of Focus a. Impact & Need - Leslie & Shelly b. Project Goals & Outcomes - Allen & Kumar c. Agency Capacity - Ryan & Susan d. Cooperation & Collaboration - Michael & Becky e. Budget - Tyler & Todd f. Leveraging - Jamie & Camille g. Admin Review - SLCo Staff 	
7.	Identify Staff Follow-upSusan Gregory	
	Continued on back	

8. Assignments for next meetingSusan Gregory

- <u>Complete Reviews of Applications as Needed –</u> Review of scoring to-date.
 Initial review and discussion of scoring and rankings proposals. Identify Followup. Provide Results to staff to develop financing options.
- 9. Other Business......Karen Kuipers
- 10. Next Meeting: Tuesday March 10th, 11:30 am Room S2-950

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