



Community and Economic Development Advisory Council

Tuesday, March 10th, 2020

Luncheon Meeting

11:30 AM – 2:00 PM

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

Conference Bridge for Call-in Attendance (385) 468-4878

PRIOR TO THE MEETING:

- *Final clarifications from applicants to be provided to committee prior to 5pm Friday 3/6/20.*
- *Final committee scores to be submitted prior to 2pm on Monday 3/9/20.*
- *Committee scores to be locked at 2pm on Monday 3/9/20.*

AGENDA

1. WelcomeSusan Gregory
2. Approval of February 25th meeting minutesSusan Gregory
3. Approval of March 3rd meeting minutesSusan Gregory
4. Finalize review of compiled scores and rankings of proposals.....Karen Kuipers
**Final clarifications from applicants to be provided to committee prior to 5pm Friday 3/6/20.*
**Final committee scores to be submitted prior to 2pm on Monday 3/9/20.*
**Committee scores to be locked at 2pm on Monday 3/9/20.*
5. Review and discuss final scoring of proposals and resulting ranking..... Karen Kuipers
6. Discuss allocation recommendations..... Karen Kuipers
 - a. Provide results to staff to develop financing options.
7. Other Business.....Karen Kuipers
8. Next Meeting: **Tuesday – March 17th, 11:30 am Room S2-950**

