



Community and Economic Development Advisory Council

Tuesday March 16th, 2021 ▪ 12 Noon – 2:00 PM

Meetings to Be Held Virtually Via Webex Until Further Notice

Join from the meeting link: <https://slco.webex.com/slco/j.php?MTID=m0ed0d96b2005096ee2dd68fcb940fcdd>

Meeting number (*access code*): 146 903 5634 ▪ Meeting password: hWdmMXgM328

Volunteer Hour Tracking Sheet link: <https://app.smartsheet.com/b/form/74a43bcf281249568c40d835bd36fe80>

AGENDA

- 1. **Welcome & reading of “No Anchor Location” statement** *Committee Chair, Michael Anderson*
- 2. **Approval of Meeting Minutes 3/09/2021** *Michael Anderson*
- 3. **Staff Follow up – issues, questions, concerns** *Amanda Cordova*
- 4. **Continued Review & Discussion of Applications** *Committee Members*
 - a. **Intent to abstain / recuse final application**
 - b. **Housing Rehabilitation & Public Facility Improvement Review Groups (1 application)**
 - i. **The Road Home – Palmer Court Rehabilitation**

Application Focus Area	Assigned Members
APPLICATION OVERVIEW	Leslie & Shelly
PRIORITY WEIGHTING	Mike
IMPACT – Programming or Project Design or Project Design	Becky & Susan
GOALS & OUTCOMES – Measurables	Amber & Mike
PROJECT BENEFICIARIES	Stacy
BUDGET	Todd & Greg
LEVERAGE.	Todd & Greg
SUSTAINABILITY	Ryan

- 5. **Presentation of Admin Summary** *HCD Staff*
 - a. **Round Robin Bonus Calculations**
 - b. **Internal Questions and related staff comments**
- 6. **Identify Staff Follow-up** *Amanda Cordova*

7. Plan for next meeting

Amanda Cordova

- a. Final committee scores to be submitted in ZoomGrants prior to Monday 3/22/21 @ 9am*
- b. Presentation of finalized scoring of proposals and resulting ranking.
- c. Discuss allocation recommendations.
- d. Provide results to staff to develop financing options.

8. Other Business

Vikram Ravi

9. Adjourn

NEXT MEETING: March 23rd, 2021