

## Community and Economic Development Advisory Council Tuesday, January 25<sup>th</sup>, 2022, • 12:00 PM - 2:00 PM

Virtual Meeting via WebEx

https://slco.webex.com/slco/j.php?MTID=mb16e9fe524e6a5fbf381c9d94072144d

Meeting number (access code): 2480 452 6114 • Meeting password: HZmUby3an86

#### **AGENDA**

1. Welcome

Committee Chair, Todd Richards

2. Approval of Meeting Minutes 1/11/22 & 1/18/22.

Todd Richards

3. Staff Follow up – issues, questions, concerns

Amanda Cordova

- a. Volunteer Tracking Form
- b. Verify all members have received lunch certificates
- c. ZoomGrants issues
- 4. Intent to abstain / recuse from review of Week #3 applications Committee Members

5. Begin Review of Applications

Committee Chair, Todd Richards

- Urban County Review Group: Infrastructure Projects (2 applications)
  - o Greater Salt Lake Municipal Services District / 9130 W, 2600 S to 2700 S
  - o Millcreek City / Jordan River Trailhead

Focus Area	Council Member Assignment
<b>Application Overview</b>	Ryan & Candace
(Including Partnerships & Agency Capacity)	
Priority Weighting	Susan
Impact	Leslie
Goals & Outcomes	Amber
Project Beneficiaries	Mike
Budget & Leverage	Greg
Sustainability	Todd

6. Identify Staff Follow-up

Erika Fihaki

7. Other Business

HCD Staff

### 8. Assignments for Next Meeting:

Karen Kuipers

- Urban County Review Group: Facility Improvements (1 application)
  - o City of South Salt Lake / Historic Scott School Community Center Renovation
- Discussion committee preference regarding starting discussion of Non-profit applications February 1<sup>st</sup>. *Currently 4 applications scheduled for review February 8th*.

# 9. Adjourn

NEXT MEETING: February 8th, 2022, 12:00 - 2:00

**Volunteer Hours:** <a href="https://app.smartsheet.com/b/form/74a43bcf281249568c40d835bd36fe80">https://app.smartsheet.com/b/form/74a43bcf281249568c40d835bd36fe80</a>

### **NOTES**