Community and Economic Development Advisory Council

Tuesday, March 7th, 2023, ▪ Luncheon Meeting ▪ 12:00 PM – 1:00 PM

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

Virtual Meeting via WebEx - https://slco.webex.com/slco/j.php?MTID=m35e9c341db871927c7a816dee7f76f32
Join by meeting number - *Meeting number (access code):* **2499 728 6008** *Meeting password:* **jcEDmXMQ236**

AGENDA

1. **Welcome**   *Committee Chair, Todd Richards*

2. **Approval of Meeting Minutes 02/28/2023**   *Todd*

3. **Propose Process for the Housing Projects Gap Fund:**   *Karen Kuipers*
    - Committee Discussion and Vote

4. **PY23 Recap**   *Amanda*
    - **Review summarized justification for funding recommendations.**
    - **Discuss content for applicant debriefings**.
    - **Discuss PY23 process.** (What worked, what needs to be improved.)
        i. Scoring.
        ii. Schedule and timing considerations.
        iii. Materials provided to committee members.
        iv. RFA format.
        v. Opportunities to provide input as the citizen advisory board regarding priorities.

5. **Discuss public hearing format.**   *Karen*

6. **Other Business**   *Amanda*

7. **Adjourn**

SAVE THE DATE!!
PUBLIC HEARING
TUESDAY, April 11th , 2023
4:30 - 6:00 pm