

CEDAC ALLOCATION COMMITTEE

January 17th, 2023 | Salt Lake County Government Center, 2001 South State Street, South Building, Rm S2-950

| Meeting called to order by Committee Chair, Todd Richards

In Attendance

Committee Members: Candace Tippetts, J. Todd Richards, Leslie Jones, Ryan Henrie, Tyler Huish

Staff: Karen Kuipers, Amanda Cordova, Maria Sweeten, Dan Tisdale, Carlos Martinez, Michael Gallegos

1. Welcome -Committee Chair, Todd Richards

Chair welcomes everyone. Chair mentions that since meeting minutes from 1/10 are not on Agenda, we will hold approval for next week (1-24-23).

2. Scope of Work Revision Request for PY22 Project – Karen Kuipers

- **Request from the INN Between-**

- **Karen-** Inn Between's Sewer line is back up and at any minute that Sewer line may break which means they will need to evacuate their building. The INN Between asked for funds from Salt Lake City, but city does not have any emergency funds available. SLCO also does not have emergency funds, however we can change the scope of work for their current bathroom remodel application to include the repair of the Sewer line. In Between has 3 options; 1. Do nothing, 2. Dig out the old cast iron sewage line and replace it with new one, 3. Send a robot into out sewage line to d-scale it and re-line. With the 3 options we want you to review for a recommendation.
- **A committee member** stated: it appears to be not much of a choice, this is a must in my opinion. They provide a crucial service to the community, and we cannot have them evacuate their building. We must approve this, and we would like to have a say on what the left-over money goes towards.
- **A committee member** made the motion to approve funding to take care of Sewer issues, and any left-over money should go towards application original purpose: Bathroom repairs.
 - All members approve motion, no opposed.

3. Review Committee Binder Material – Amanda Cordova

- **Amanda-** Review Committee Binder Material

4. Begin Review of Applications- Committee Chair, Todd Richards

- **Facility Improvements Projects**

- *City of South Salt Lake- Historic Scott School Access Improvements*
 - No clarifying questions.

- **Infrastructure Projects**

- *Greater Salt Lake Municipal Service District- Western Dr. Sidewalk, 8306 W to 8400 W*
 - *No clarifying questions.*
- *Millcreek City- Jordan River Trail Extension Bid 2*
 - *No clarifying questions.*

5. Other Business- **HCD Staff**

6. Identify Staff Follow-up- **Amanda Cordova**

7. Assignments for Next Meeting- **Amanda Cordova**

ACTION ITEMS

- Amanda- Still working on getting internal research questions answered in Zoomgrants, that should be done by end of day today.
- Amanda & Carlos - Need to add review and approval of meeting minutes from 1.10 & 1.17 to next week's Agenda.
- Amanda: Next week: Open Meeting Training with DA and will be reviewing our housing projects and begin reviewing applications for our non-profit applicants.
- Amanda & Dan - follow up with Tyler to get application paperwork done and access to Zoomgrants.

8. **Adjourn**

Meeting was called to adjourn at 1:09 PM by Chair Todd Richards.