



Community and Economic Development Advisory Council

Tuesday, January 22, 2019

Luncheon Meeting

11:30 AM – 2:00 PM

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

AGENDA

1. Welcome Allen
2. Approval of January 15th meeting minutes Allen
3. Review of Facilities & Infrastructure Projects Checklist Ryan
4. Update on Project Implementation Issue from Prior Year..... Karen
5. Review of any Conflicts of Interest for applications
in Group #1 – Housing..... Allen
6. Discussion of Housing Applications #'s 1-4 Council
 - a. ASSIST, Inc. – Community Design Center – Emergency Home Repair & Accessibility and Community Design
 - b. Bhutanese Community in Utah – Economic Supports to Bhutanese Refugee Families
 - c. Community Development Corporation of Utah – Down payment Assistance
 - d. Community Development Corporation of Utah – GHHI Program
7. Areas of Focus
 - a. Impact & Need – Camille/Kumar
 - b. Project Goals and Outcomes – Leslie/Jamie
 - c. Agency Capacity – Ryan/Susan
 - d. Cooperation & Collaboration – Tyler/Michael
 - e. Budget & Leveraging – Todd/Laynee
 - f. Other Considerations - Allen
8. Identify staff follow-up Allen
9. Assignments for next meeting – Review & Score Applications
Housing – Group #2 Applications #5-8
10. Other Business
11. Next Meeting Tuesday – January 29th 11:30 am Room S2-950

