



Community and Economic Development Advisory Council

Tuesday, February 19, 2019

Luncheon Meeting

11:30 AM – 2:00 PM

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

AGENDA

1. Welcome Allen Litster
2. Approval of February 12th meeting minutes Allen Litster
3. Updated information on Group #4 – Facility Improvements Karen Wiley
 - a. South Valley Sanctuary – HVAC Project
 - b. The INN Between – Elevator & Carpet Project
 - c. The Work Activity Center – Fitness Center Expansion
 - d. Wasatch Homeless Health Care dba Fourth Street Clinic – Clinic Waiting Room Renovations
4. Review of any Conflicts of Interest for applications in Group #5 – Infrastructure Improvements..... Allen Litster
5. Discussion of Housing Applications #'s 17 – 19 Council
 - a. City of South Salt Lake – West Temple TOD Street Lighting
 - b. Greater Salt Lake Metropolitan Service District – Magna Sidewalk
 - c. Greater Salt Lake Metropolitan Service District – Kearns Sidewalk
6. Areas of Focus
 - a. Impact & Need – Camille Bowen/Kumar Shah
 - b. Project Goals and Outcomes – Leslie Jones/Jamie Peterson
 - c. Agency Capacity – Ryan Henrie/Susan Gregory
 - d. Cooperation & Collaboration – Tyler Money/Michael Anderson
 - e. Budget & Leveraging – Todd Richards
 - f. Other Considerations – Allen Litster
7. Identify staff follow-up Allen Litster
8. Assignments for next meeting – Review & Score Applications
Infrastructure Improvements – Group #6 Applications #20-21
9. Other Business
10. Next Meeting Tuesday – February 26th 11:30 am Room S2-950

