

**COMMUNITY & ECONOMIC DEVELOPMENT ADVISORY COUNCIL
(CEDAC) MEETING MINUTES**

Date/Time	Location	Attendees
February 28, 2017 11:30 AM – 2:00 PM	County Government Center 2001 South State Street South Building, Room S2-950	CEDAC: Lynn Feveryear, Letitia Buroker, Ryan Henrie, Allen Litster, Kori Renwick, Susan Gregory, David Martin, Leslie Jones, Kumar Shah, Paul Fotheringham, Todd Richards, Laynee Jones Excused: Karen Kuipers Staff: Karen Wiley, Rory Christensen, Stephnie Gyllenskog, Teresa Young

Agenda

- Welcome and Introductions
- Approval of February 21st meeting minutes
- Update from staff on additional information requests
 - #18 – City of South Salt Lake – Community Connection Part I
 - #21 – Salt lake Valley Habitat for Humanity: Magna EcoCommunity
 - #14 – The INN Between – Access Control Project
 - #22 – IRC – Scaling Food Businesses
 - #23 – UMLF – Microenterprise Loan Fund
- Review of any Conflict of Interest for applications #1-23
- Review Priorities for funding
- Review scoring and rankings
- Begin funding recommendation process
- Assignments for next meeting –
 - a. complete funding recommendations if needed
- Next Meeting Tuesday – March 7th, 11:30 am Room S2-950

Topics	Discussion	Motions & Action Items
Welcome & Introductions	Committee members were welcomed.	
Approval of the February 21st meeting minutes	The minutes were requested to be approved.	Kumar motioned to approve the minutes. Paul seconded. Motion Approved.
Update from staff on additional information requests #18 – City of South Salt Lake – Community Connection Part I #21 – Salt lake Valley Habitat for Humanity: Magna EcoCommunity #14 – The INN Between – Access Control Project #22 – IRC – Scaling Food Businesses #23 – UMLF – Microenterprise Loan Fund	Staff reviewed the answers that were provided to members for applications #18, #21, #14, #22 & #23.	
Review of any Conflict of Interest for applications #1 to #23	There were no conflicts of interest.	
Review Priorities for Funding Review Scoring and Rankings	Staff provided a list of the priorities & outcomes for members to review and	1- INN Between – Fully fund \$26,344. No motion was made. The chair asked if everyone was in agreement since this was the #1 project

<p>Begin Funding recommendation process</p>	<p>discuss regarding the funding recommendations.</p> <p>Members went over the scores and rankings that were submitted, and made motions for funding recommendations.</p> <p>Priorities: Regional Jobs; Regional housing; Regional Transportation; Inclusive Economy</p> <p>Outcomes: Choice on Housing Options; Healthy Homes; Homeless to be Housed; Individuals to be self-supported through sufficient earnings; Individuals to be stabilized and safe; Neighborhood Revitalization</p>	<p>in scoring. She asked if anyone opposed. Motion approved.</p> <p>2-Project Reality - Members discussed reasons for not funding. Lynn motioned to not fund Project Reality. Paul seconded. Kumar opposed. Motion approved.</p> <p>3-Columbus Foundation– Paul motioned to approve funding. Allen seconded. Motion approved.</p> <p>4- IRC - Lynn motioned to fund \$85,332 for operating with no RLF dollars. Kumar seconded. Motion approved.</p> <p>5- Assist – Kumar motioned to fund at least \$400,000 with the possibility to revisit. Paul seconded. Motion approved.</p> <p>6-Asian Association - Susan made a motion to approve \$61,711. Kumar seconded. Motion approved.</p> <p>7-Habitat for Humanity - Suggestion to table this motion. Allen moved to not fund. Kori seconded. Motion approved. This will be deferred for further discussion.</p> <p>8-VOA – Paul moved to fund the entire project but revised the amount to the % of eligible Urban County clients, corrected amount is \$72,820. Kumar seconded. Motion approved.</p> <p>9-Family Support Center – Allen motioned to approve funding and Kumar seconded. Laynee made a substitute motion to fund everything except ineligible costs up to \$28,000. Both Allen and Kumar accepted the amended motion. Motion approved.</p> <p>10-Odyssey House – Allen motioned to approve \$53,730. Noting they have been slow to spend funds in previous application years. Kumar seconded. Motion approved.</p> <p>11-House of Hope – Paul motioned to fund the amount eligible with respect to eligible Urban County clients of \$47,500. Allen seconded. Motion approved.</p> <p>12-City of SSL - Lynn motioned to fund \$100,000. Leslie seconded. Kumar opposed. Motion approved.</p> <p>13-SLCAP - Ryan motioned to fund \$75,000. Kori seconded. Motion approved.</p> <p>14-City of SSL Pt 1 – Allen motioned to fund \$25,000. Lynn seconded. Allen made a recommendation to note they have not spent money in past years.. Motion Approved.</p> <p>15-UTA - Kumar motioned to fund \$76,000. Paul seconded. Motion Approved</p> <p>16-Kamp K. - Ryan motioned to fund \$50,000. Lynn seconded. Motion Approved.</p> <p>17-CDC of Utah- Lynn motioned to table this. They are asking \$200,000. Laynee seconded. Motion Approved.</p> <p>18-UMLF - Lynn moved to fund \$50,000 to manage and service the existing loans and do outreach for new loans. No new PI for lending but access to existing PI. Susan seconded. Allen made the amended motion for them to have</p>
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		access up to \$100,000 program income for new loans; Agency needs to bill monthly & report monthly; service the 20+ existing loans, provide more outreach, and make at least one new loan each quarter or 4 per year. Kumar seconded the amended motion. Both Lynn and Susan agreed to the amended motion. Motion approved.
Assignments for next meeting – a. complete funding recommendations	Staff showed that there has been \$1,181,437 allocated as a result of this meeting. There is \$697,000 left to allocate.	
Adjourn	2:05	Kumar motioned to adjourn, Ryan seconded. Motion passed.
NEXT MEETING		
Date/Time	Location	Action Items
March 7th, 11:30 am Room S2-950	County Government Center 2001 South State Street.	Susan & Laynee will call in next week.