



Community and Economic Development Advisory Council

Tuesday, February 13, 2024, ▪ Luncheon Meeting ▪ 12:00 PM – 2:00 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=m886da12beeb0097a78302a21df44dd52>

Join by meeting number - Meeting number (access code): **2484 074 4825** Meeting password: **keNUNaby349**

AGENDA

1. **Welcome** Committee Chair, Becky Guertler
2. **Approval of Draft Meeting Minutes 01/30/24** Committee Chair, Becky Guertler
3. **Staff Overview – Agency responses to requests for clarification** Amanda Cordova
4. **Intent to abstain / recuse from review of Week # 5 applications** Committee Members
5. **Recap / Follow up discussion from 01.30.24 meeting.** Committee Chair, Becky Guertler
Public Facility Improvement Projects (3 applications)
 1. Community Development Corporation of Utah - Office Renovation
 2. First Step House - Fairpark Treatment Center Improvements
 3. Maliheh Free Clinic - Maliheh HVAC and Accessibility Project
6. **Finalize Review of Non-Profit @ Quasi-Government Applications** Committee Chair, Becky Guertler
Public Facility Improvement Projects (4 applications)
 1. Odyssey House Inc.-Utah - Odyssey House Clinic and Lighthouse Roof Replacement
 2. Shelter The Homeless, Inc. - STH-Interim Family Housing Laundry Room
 3. The INN Between - Electrical Systems and Generator Upgrades
 4. YWCA Utah - Elevator renovation at YWCA Utah's TH Facility
7. **Finalize Review of Urban County Jurisdiction Applications** Committee Chair, Becky Guertler
Public Facility Improvement Projects (1 application)
 1. Herriman City- Herriman Community Center – *NEW APPLICATION SUBMITTED*

Focus Area	Council Member Assignment
Application overview:	Ryan and Michael
Project Priority and Partnerships:	Becky and Tyler
Goals and Outcomes & Project Beneficiaries:	Candy, Eric, and Howard
Budget/Leverage and Sustainability:	Todd and Antonio
HCD Executive Committee Feedback	Amanda and HCD Staff

8. **Identify Staff Follow-up** Amanda Cordova
9. **Assignments for next week's meeting on February 20, 2024.** Amanda Cordova
 - a. Presentation of Admin summary
 - b. Review and discuss timeline for finalizing scoring of proposals.
10. **Other Business** HCD Staff
11. **Adjourn**

Volunteer Hours - <https://app.smartsheet.com/b/form/37ea634e44244559acf30757bfa1193b>

NEXT MEETING: February 20th, 2024