



Community and Economic Development Advisory Council

Tuesday, February 20, 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 02/13/24 Committee Chair, Becky Guertler
3. Staff Overview – Agency responses to requests for clarification Amanda Cordova
4. Presentation of Admin summary Amanda Cordova
5. Review and discuss timeline for finalizing scoring of proposals. Karen Kuipers
6. Identify Staff Follow-up Amanda Cordova
7. Assignments for next week's meeting on February 27, 2024. Amanda Cordova
 - a. Finalize review of compiled scores and rankings of proposals.
 - b. Presentation of finalized scoring of proposals and resulting ranking.
 - c. Discuss allocation recommendations.
 - d. Provide results to staff to develop financing options.
8. Other Business HCD Staff
9. Adjourn

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

NEXT MEETING: February 27th, 2024