



Community and Economic Development Advisory Council

Tuesday, February 27, 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 02/20/24** Committee Chair, Becky Guertler
3. **Staff Follow up – issues, questions, concerns.**  
**FINAL Committee Scores DUE before 8:00 AM on MONDAY 2/26/23.** Amanda Cordova
  - a. Scoring has been locked in ZoomGrants.
  - b. Committee Volunteer Hours
4. **Finalize review of compiled scores and rankings of proposals.** Amanda Cordova
  - a. Presentation of finalized scoring of proposals and resulting ranking.
  - b. Discuss allocation recommendations.
  - c. Provide results to staff to develop financing options.
5. **Assignments for next week’s meeting on March 6<sup>th</sup>, 2024.**
  - a. Adopt final funding recommendations to forward to the Mayor.
  - b. Discuss content for applicant debriefings.
  - c. Discuss public hearing format.
6. **Other Business** HCD Staff
7. **Adjourn**

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

**FINAL MEETING: March 6<sup>th</sup>, 2024**