



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 6th, 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 6th, 2024