



MINUTES

CEDAC ALLOCATION COMMITTEE

February 20, 2024 | Salt Lake County Government Center, 2001 South State Street, South Building, Rm S2-950

| Meeting called to order by Becky Guertler at 12:05

In Attendance

Committee Members: Todd Richards, Candy Tippetts, Antonio Valbuena, Ryan Henrie

Online: Mike Anderson, Becky Guertler, Steve Van Maren (resident), Eric Hawker

Staff: Karen Kuipers, Amanda Cordova, Maria Sweeten, Dan Tisdale, Angie Love, Derick Davis

Excused: Tyler Holt

Absent: Howard Van Horn II

1. Welcome – **Becky Guertler**

- Becky welcomed the members and staff at 12:05.

2. Approval of Draft Meeting Minutes from 2/13/2024 – **Becky Guertler**

- Candy motioned to approve the minutes; Ryan seconded the motion. All in favor, none opposed, motion passed.

3. Staff Overview – Agency responses to clarifying questions – **Amanda Cordova**

- Herriman answered the clarifying questions of the total budget and that the project is “shovel ready”.
- Maliheh answered the question that they lease the building they are in. The lease will go through 10/31/2028.
- YWCA had not responded to the questions that were asked of them.

4. Presentation of Admin Summary – **Amanda Cordova**

- City of South Salt Lake Family Shelter Safety and Access Improvements.
 - The contract is currently pending due to BABA implementation dates.
- Greater Salt Lake MSD
 - Ongoing effort to revitalize downtown Magna.
- Herriman City Community Center
 - The project is to renovate the old city hall. The project is shovel ready.
- Midvale City Home Repair Loan Program
 - The project is on track to help fifteen households @ \$15,000.00 per project.
- Millcreek 3900 S. Multi-Use Path

- o This is a two-hundred-foot extension of the trail to connect two existing sections of the trail.

5. Review and discuss timeline for finalizing scoring of proposals - **Karen Kuipers**

- Karen spoke on the timeline for scoring the applications.

6. Identify Staff Follow Up – **Amanda Cordova**

- Amanda will send out the revised PDF to the committee members.
- Ryan was unable to get the onsite visits completed. Ryan did not see any concerns from the applications. The committee spoke on the onsite not completed. The committee was not concerned with the onsite visits not being completed.
- The Inn Between
 - o Recommended for funding last year.
- CDCU
 - o Not recommended last year, not prioritized.
- FSH
 - o Recommended for funding last year. New application for 2024.
- Switchpoint
 - o Not recommended last year. This is the first time for them with a hardcost application.
- Maliheh
 - o Did not apply for funding last year. No concerns about this year's application.
- Odyssey House
 - o Recommended for funding last year.
- YWCA
 - o Not recommended for funding last year.

7. Assignments for next week's meeting on February 27, 2024 - **Amanda Cordova**

- Finalize review of compiled scores and rankings of proposals.
- Presentation of finalized scoring of proposals and resulting ranking.
- Discuss allocation recommendations.
- Provide results to staff to develop financing options.
 - o Karen spoke on the scores needing to be locked down by Monday the 26th at 8:00 a.m. The rankings will be available at that time.
 - o Candy asked if there were any questions or concerns about the scoring. No questions or concerns from the committee.
 - o Karen spoke on the funding breakdown.

8. Other Business – HCD Staff

- Amanda discussed the master schedule timeline with two weeks left in the program year and what needs to be done in that time.

9. Adjourn – Becky Guertler

- The meeting was adjourned at 12:50

Next Meeting: February 27, 2024 @ 12:00 p.m.