

CAC Citizen Advisory Committee

February 27, 2025, | Salt Lake County Government Center, 2001 South State Street, South Building, Rm S2-950

12:00 – 2:00 pm

| Meeting called to order by Dan Tisdale

In Attendance

Committee Members: Robert Brough, Pat Holmes, Jacob Lawson, J. Todd Richards, Catherine Taylor, Antonio Valbuena, Turner Bitton

Online Committee Members: Rex Marler, Candy Tippetts, Mike Anderson

Staff: Dan Tisdale, Russell Goodman, Caitlin Lea, Derick Davis, Amanda Cordova

1. Call Meeting to Order -Jacob Lawson

- The chair called the meeting to order at 12:26.

2. Review and Approve Minutes – Jacob Lawson

- Turner motioned to approve the meeting minutes from 2/20. Pat seconded the motion. All in favor, none opposed. Motion carried.

3. Review Funding Scenarios prepared by Staff – Jacob Lawson/Staff

- Russell said there was a surplus of acquisition funding, and all nine hard-cost projects will be funded.
- Dan spoke about the impact and that the County wanted to fund fewer programs with more money.
- Russell presented the three funding scenarios to the committee members and said this is a general idea and can be changed if needed.
 - Fully fund
 - Fund at 85%
 - Fund at 75%
- The committee members discussed the scenarios and made recommendations.
- The committee discussed moving application #31 Neighborhood House to the hard-cost category. Freeing up more funding for the soft-cost programs.

4. Vote on Funding Recommendations – Jacob Lawson

- Mike made a motion with an explanation from Russell. 75% of the top applicants are to be awarded until we run out of money. With the caveat of application #31, Neighborhood House SPARK may be eligible for another funding source within the RFA. If that is the case they would be awarded the full amount available up to their full ask. Any leftover funds

would then go to the next application The INN Between. With the additional language of the staff having a 10% discretion adjusting budget line items if it falls within what was submitted. Mike made the motion on what Russell had explained. Candy seconded the motion asking if there was any more discussion. Nothing was discussed further. All in favor, none opposed. Motion passed. Mike asked if any of the committee members had anything more to say and if everyone felt good about this scenario. Everyone agreed.

5. Vote on funding contingencies for changes in award amounts from HUD/State of Utah – Jacob Lawson

- Russell thanked the committee members for their hard work and time reviewing applications. He told the members that there would be a way for them to summarize and give feedback on anything that was missing or could be changed going forward.
- Robert moved to that depending on the funding from the state and HUD the staff make adjustments that are necessary up or down. Catherine seconded the motion. All in favor, none opposed motion passed.
- Turner recommended full funding for all TBRA and hard costs except for SSL as presented. Robert seconded the motion. All in favor, none opposed. Motion passed.
- Robert motioned to recommend the approval of the TBRA at fully funded as presented to the committee. Pat seconded the motion. All in favor, none opposed. Motion passed.
- Todd motioned to fully fund the hard cost. If we need to cut funding it would be from the bottom, a percentage of the bottom two. We would reduce them proportionately until we got to that total amount funded. Robert seconded the motion, All in favor, none opposed. Motion carried.

6. Adjourn – Jacob Lawson/Staff

- The committee discussed the changes that may arise if application #31 Neighborhood House does change to a "Hard Cost". The staff will communicate any changes, if there are any, to the committee on application #31 and they will e-mail the members with clarification.
- The meeting was adjourned at 1:35.

Next Meeting: The tentative date for the Public Hearing is April 9th, 4-6 pm.

Committee member breakdown for application review:

- Narrative – Pat and Jacob
- Innovation – Candy and Robert
- Leverage/Budget – Todd and Rex
- Background – Catherine and Antonio
- Coordination/Federal Funding – Mike and Turner