



Community Recovery Committee Meeting

AGENDA

Thursday, December 1st, 2022

4:00-6:00pm

451 S State Street, Room 126

Salt Lake City, Utah 84111

The Community Recovery Committee meeting will be held as a hybrid meeting, with in-person and virtual options to attend.

To access and attend the meeting, please visit:

<https://saltlakecity.webex.com/saltlakecity/j.php?MTID=m43c2e8e84f42cd2095b63266df49f2co>

Meeting Number: 2483 187 4521

Meeting Password: ygZKmy5B2j4

(94956952 from phones)

Call Number: +1-408-418-9388

1. Roll Call Cathie Rigby
2. Briefings by the Staff
 - a. Report from the Program Manager (5 Minutes) Cathie Rigby
 - Presentation regarding the direction of scoring.
 - Ranking and sorting of the high-score applicants.
 - Information to inform Motion Discussion (Business Item #2)
 - b. Discussion - Supply Chain/Inflation Issues (5 Minutes) Amy Dorsey

Ms. Dorsey from the SLC Finance Department will present information regarding the appropriate use of supply chain/inflation impacts in a narrative when businesses want to include it as a reason for their decrease of business revenue. Ms. Dorsey will explain federal ARPA regulations and supply chain/inflation issues which can be categorized as negative impacts of the COVID-19 pandemic. (Impacts to scoring will be discussed during Business Item #3)

BUSINESS ITEMS:

1. Review and Adopt Minutes from 11/2 Meeting (5 Minutes) Tanya Hawkins, Chair
2. Discussion of Possible Changes to Committee Scoring Rubric (15 Minutes) Tanya Hawkins, Chair

Committee will discuss and possibly adopt the following changes to Committee Scoring Rubric:

- 1) Committee will only score questions 4, 5, & 6 from the scoring rubric, and an additional question will be added: "How well does applicant meet ordinance objectives of equity?"
- 2) Treatment of applicants who did not complete question #4 on the scoring rubric, which is the COVID-19 Impact Narrative (staff can include information on attempts to obtain information in the review)



- process; and treatment of applicants that provided impact information other places in the application.
- 3) Other requested changes/additions to scoring rubric that will make the review process more equitable.
Example: “How well does the applicant meet the priority items of the ordinance?”

3. Motion to Accept or Reject Changes to Committee Scoring
Rubric (5 minutes)

Tanya Hawkins, Chair

4. Review and Discuss Small Business Applications (20+ minutes)

Tanya Hawkins, Chair

Committee will review #16-30 of small business applications submitted in Salesforce software. Committee members can use this discussion time for:

1. General/specific questions about individual applicants
2. Requests for clarification about an application.
3. Review of scoring placement (possible advancement for final review pool).

#	GROUP	APPLICANT
16	2	59697
17	2	59664
18	2	59702
19	2	59821
20	2	60227
21	2	59837
22	2	59841
23	2	59762
24	2	59712
25	2	59768
26	2	59763
27	2	59904
28	2	59911
29	2	60249
30	2	60257

5. Briefing on Upcoming Week’s Small Business Applications (5 minutes)

Cathie Rigby

Staff will provide #31-45 of small business applications for review and scoring before the Committee’s next meeting on December 8th.

- Staff will explain why these next 15 applications were chosen.
- A reminder that **scoring for the first 30 applications will lock on Sunday, December 4th at 11:59 pm.**

#	GROUP	APPLICANT
31	3	63480
32	3	63603
33	3	63434
34	3	63823

ERIN MENDENHALL
Mayor



DEPARTMENT of COMMUNITY
and NEIGHBORHOODS

DEPARTMENT of ECONOMIC
DEVELOPMENT

#	GROUP	APPLICANT
35	3	59899
36	3	63613
37	3	63590
38	3	63051
39	3	62547
40	3	62241
41	3	63425
42	3	63521
43	3	63584
44	3	63518
45	3	63448

6. Other Business (Time Remaining)

Tanya Hawkins, Chair

7. Adjourn

The City & County Building is an accessible facility. People with disabilities may make requests for reasonable accommodation, which may include alternate formats, interpreters, and other auxiliary aids and services. Please make requests at least two business days in advance. To make a request, please contact the Community Recovery Committee program staff at cathie.rigby@slcgov.com or todd.andersen@slcgov.com, 801-535-7200, or relay service 711.