

Minutes

Wasatch Front Community Development Block Grant (CDBG) Regional Review Committee (RRC)
Meeting
February 18, 2020
12:00 – 1:00 pm

A meeting of the Wasatch Front Community Development Block Grant (CDBG) Regional Review Committee (RRC) was held on Tuesday, February 18, 2020 in the offices of the Wasatch Front Regional Council, 41 North Rio Grande Street Suite 103, Salt Lake City, Utah.

The meeting was called to order at 12:00 p.m. by Christy Dahlberg. The following were in attendance:

Attendance

Rachelle Custer	Community Development Director, Tooele County
Commissioner Thomas	Commissioner, Tooele County
Mark Allen	Mayor, Washington Terrace City
Lance Evans	Planning and Development Services Director, Morgan County
Councilmember Haslam	Councilmember, Morgan County
Sean Wilkinson	Community Development Director, Weber County
Christy Dahlberg	Wasatch Front Regional Council
Scott Hess	Wasatch Front Regional Council, ED Director

MEETING OBJECTIVES: Review and approve November minutes, approve ConPlan and Annual Action Plan update, and discuss FY2020 preliminarily Rating and Ranking of projects

Action: Mayor Allen made a motion to approve the minutes from the November meeting, Lance Evans seconded and the motion passed.

The 5-Year Consolidated Plan and Annual Action drafts were reviewed and discussed. Special attention was paid to the goals section of the plans to ensure they accurately reflect the goals of the communities in our region as well as what the Committee would like to accomplish in the next year and five years. The goals support the continued need and desire for public infrastructure projects as well as the desire to provide much needed housing options for LMI persons. Mayor Mark Allen made a motion to approve both the 5-Year Consolidated Plan Update and 2020 Annual Action Plan, Commissioner Thomas seconded, and the motion passed.

We then looked at the rankings from the 2020 CDBG applications. They were preliminary as the State had not yet provided their scores for the State scored portion of the rating and ranking, and we did not know the final amount of money we would have to spend for the funding cycle. The Committee approved the preliminary ranking with the assumption it doesn't change after the State includes their scores. If the rankings do change, Christy will fully inform the Committee to re-approve the final rankings.

The meeting was adjourned at 12:45.

NEXT STEPS

Christy will keep the Committee updated on the rankings of the projects and available funding. The Committee was asked to consider future changes to the Rating and Ranking Criteria to be updated soon.

The next CDBG RRC meeting will take place May 19, 2020 at noon at the Wasatch Front Regional Council.