MEMORANDUM

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: KEITH HEATON, CHAIRMAN
SUBJECT: February 16, 2022 SPECIAL MEETING AGENDA

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, February 16, 2022 AS A ZOOM WEBINAR.

Link to join Webinar  
https://us02web.zoom.us/j/83665377527
Webinar ID: 836 6537 7527
The meeting will start at 9:00 a.m. with the staff briefing for the CIB commencing at 9:00 a.m. The action portion of the CIB meeting will start after the completion of the staff briefing.

(Full Agenda Packet - https://hcd.granicus.com/ViewPublisher.php?view_id=1)

AGENDA

1. Briefing
   1. Up-coming Meeting Dates– April 7, 2022 - SLC
   2. Welcome & Introductions

3. Approval of Minutes - none

4. Prioritization Projects

5. Large Infrastructure Projects

6. Pending Projects

7. Supplemental Requests

8. Special Consideration

9. Board Member Discussion and/or Action Items
   9.1 Seven County Infrastructure Coalition – Update on projects – approval of Administrative funding 3rd tranche.
   9.2 Closed Session
   The Board may consider a motion to enter closed session pursuant to Utah Code Ann §52-4-205(1)©.
   9.3 SCIC - Amendment to existing contract to adjust budget line items..

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Candace Powers, Permanent Community Impact Fund Board, cpowers@utah.gov (385) 341.0199 at least three working days prior to the meeting.