



State of Utah

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MEMORANDUM

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: JONATHAN HARDY, CHAIRMAN
SUBJECT: March 4, 2021 MEETING AGENDA

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, March 4, 2021 which will be a digital webinar meeting.

Register in advance for this webinar:

https://www.zoomgov.com/webinar/register/WN_JQwtalO8Rj2VQyDxhb7mfw

After registering, you will receive a confirmation email containing information about joining the webinar. (Full Agenda Packet https://hcd.granicus.com/ViewPublisher.php?view_id=1)

The Permanent Community Impact Fund Board recognizes the new OPMA provisions regarding anchor location requirements for public meetings. This is to notify the public that an anchor location for CIB meetings has been suspended due to the substantial risk to the health and safety of members of the public and this Board in response to the COVID 19 Pandemic until further notice.

The meeting will begin at 8:30 a.m. with the staff briefing for the CIB.

The action portion of the CIB meeting will start after the completion of the staff briefing.

1. Briefing

1. Up-coming Meeting Dates– April 8, 2021 - Webinar

2. Financial Review

2. Welcome & Introductions

3. Approval of Minutes (February 4, 2021 CIB Funding Meeting)

4. New Projects

4.1 Gunnison City - \$2,080,000
Roadway Improvements

4.2 Kane County - \$1,414,266
Road Maintenance Facility

4.3 Town of Hanksville - \$500,000
Road Improvements



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5. New Projects – Large Infrastructure

5.1 Six County Association of Governments - \$8,581,000
AOG Administration Building and Warehouse

5.2 Southeastern Utah Association of Local Governments - \$6,936,000
New ALG Administration Building, Food Bank and Weatherization Office

6. Pending

7. Supplemental Requests

8. Special Consideration

9. Board Member Discussion and/or Action Items

9.1 CIB Board Meetings – April 8, 2021 Review Meeting; June 10-11, 2021 Funding & Policy Discussions.

9.2 CIB & Utah Legislative Session Update

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Pam Sjostrom, Permanent Community Impact Fund Board, at 1385 South State Street, 4th Floor, Salt Lake City, Utah, (801) 468.0103 at least three working days prior to the meeting.