



State of Utah

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MEMORANDUM

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: JONATHAN HARDY, CHAIRMAN
SUBJECT: April 2, 2020 MEETING AGENDA
April 2, 2020

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, April 2, 2020 which will be a digital meeting. Please click the link below to join the webinar: <https://zoom.us/j/457654350?pwd=YjlWdlBHNTThLUWFPTGJsN3Vvd1Bzdz09>
Password: 641397

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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.

AGENDA

1. <u>Briefing</u>	<u>page</u>
1. Up-coming Meeting Dates– May 7, 2020 - Digital	
2. Financial Review	1-2
2. <u>Welcome & Introductions</u>	
3. <u>Approval of Minutes</u> (February 6, 2020 Funding Meeting)	3-1
4. <u>New Projects</u>	
<u>Applicant & Project</u>	<u>\$ Request</u>
1. Wellington City - \$ 435,000 (\$239,000 grant; \$196,000 loan 15y @ 1.0%)	page
New Type One Aerial Fire Truck Purchase	



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4. New Projects Continued

- 2. Town of Lyndyl** - \$ 932,000 (\$600,000 grant; \$332,000 loan 30y @ 0.0%)
New Fire Station & Community Center
- 3. Town of Leeds** - \$ 120,000 grant
Main Street Storm Drain Project
- 4. Wayne County Fire District** - \$1,046,000 (\$941,000 grant; \$105,000 loan 30y @ 2.5%)
Wayne County Fire Station at Torrey

7. Supplemental Request

<u>Applicant & Project</u>	<u>\$ Request</u>	<u>page</u>
1. Town of Cannonville - \$ 202,500 (\$121,500 grant; \$81,000 loan 20y @ 2.5%) Town Hall & Medical Center - <i>Funded 10/3/2019 \$ 579,500 (\$347,500 grant; \$232,000 loan 20y @ 2.5%)</i>		Supplemental
2. Wayne County - \$16,000 grant - Supplemental Wayne Wonderland Airport Runway Reconstruction – <i>Funded 2/7/2019 \$90,000 grant</i>		

9. Board Member Discussion and/or Action Items

- 9.1 CIB Board Meetings
- 9.2 CIB Loan Discussion
 - a. Loan Deferral Policy -- Vote
 - b. Other Issues/Problems
- 9.3 CIB Policy Retreat – Kanab, Utah – June 11-12, 2020

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.