



State of Utah

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MEMORANDUM

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: Curtis Wells, Chairman
SUBJECT: April 6, 2023 MEETING AGENDA

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, April 6, 2023 at 1385 South State Street ~ Conference Room 157, Salt Lake City, Utah. The meeting will start at 9:00 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.

To attend virtually:

<https://utah-gov.zoom.us/j/88111703632>

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

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AGENDA

1. Welcome & Introductions

2. Briefing

- A. Up-coming Meeting Dates– June 1, 2023 – SLC
- B. Financial Review

3. Approval of Minutes (March 2, 2023 Meeting)

4. New Projects

4.1 Ashley Valley Water & Sewer Improvement District - \$400,000 grant
Sewer Cleaner & Vacuum System Truck

4.2 Austin Community Special Service District - \$1,000,000 grant
Culinary Water Improvements

4.3 Town of Leamington - \$2,750,000 (\$2,000,000 Grant, \$750,000 Loan 30 Yr. @ 1%)
Culinary Water System Improvements

4.4 Town of Leamington - \$450,000 grant
Town Hall Structural Remodel

4.5 St. George City - \$20,000,000 loan 30 years @ 2.0%
New City Hall and Parking Structure



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5. *Large Infrastructure - N/A*

6. *Pending Projects - N/A*

7. *Supplemental Requests*

8. *Special Consideration - N/A*

9. *Board Member Discussion and/or Action Items*

9.1 CIB Board Meeting – June 1, 2023, Salt Lake City

9.2 June 1-2 2023 CIB Policy Location Discussion.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Sarah Nielson 801.597.4289 or Kevin Bolander 801 526-9445.