



**Department of
Workforce Services**

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MEMORANDUM

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: KEITH HEATON, CHAIRMAN
SUBJECT: April 7, 2022 FUNDING MEETING AGENDA

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, April 7, 2022 at 1385 South State Street ~ Conference Room 157, Salt Lake City, Utah. The meeting will start at 9:00 a.m. The action portion of the CIB meeting will start after the completion of the staff briefing.

Please note: This meeting is in person.

Link to join Webinar

<https://us02web.zoom.us/j/83665377527>

Webinar ID: 836 6537 7527

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

AGENDA

1. Briefing

a. Up-coming Meeting Dates– TBD

b. Financial Review

2. Welcome & Introductions

3. Approval of Minutes (February 3, 2022 Meeting; February 16, 2022 Meeting)

4. New Projects

4.1 Town of Elsinore - \$3,614,000 (\$2,710,000 grant; \$904,000 loan 15y @ 0.0%)

Street Improvements

4.2 Mount Pleasant City Corporation - \$ 4,073,000 (\$2,036,000 grant; \$2,037,000 loan 30y @ 0.5%)

Secondary Water Improvements

4.3 Grand County Municipal Building Authority - \$ 1,356,000 grant

Jackson Street Drainage Mitigation Project

4.4 Town of Leamington - \$ 200,000 grant

New Maintenance Storage Building

4.5 Town of Levan - \$ 200,000 grant

Dump Truck and Snow Plow



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4. New Projects continued

4.6 North Logan City - \$ 5,000,000 loan for 30 years @ 1.5%
New Community Center

6. Pending Projects

6.1 Fillmore City - \$ 3,600,000 (as requested \$2,160,000 grant; \$1,440,000 loan 30y @ 0.5%)
New Fire Station (As Advanced \$612,000 grant; \$2,988,000 loan 30y @ 1.0%)

7. Supplemental Requests

7.1 Six County Association of Governments - Supplemental \$ 1,700,000 grant
(Original funding March 4, 2021 - \$8,581,000 Grant) AOG Administration Building and Warehouse

7.2 Gunnison City - Supplemental \$600,000 (\$450,000 grant; \$150,000 loan 10y @ 1.0%)
(Original Funding June 3, 2021 \$2,080,000 (a \$1,200,000 grant and an \$880,000 loan for 10 years at 1.0%)
Roadway Improvements

8. Special Consideration

8.1 Kane County Municipal Building Authority – Change of Entity to Zion Mountain Local Service
District - East Zion Visitor's Center – Funded February 4, 2021 (\$15,550,000 loan 30y @ 1.0%)

9. Board Member Discussion and/or Action Items

9.1 CIB Board Meetings – May 3, 2022 or June 2, 2022 TBD
9.2 Board Update SB111

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.