



Department of Workforce Services

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MEMORANDUM

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: KEITH HEATON, CHAIRMAN
SUBJECT: April 29, 2022 MEETING AGENDA

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, April 29, 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 (April 7, 2022 Meeting)

4. New Projects

4.1 Ballard City - \$3,028,000 (\$1,514,000 grant; \$1,514,000 loan 15y @ 0.5%)

1500 East Street Improvements Phase 2 & 3

4.2 Uintah Fire Suppression Special Service District - \$ 3,473,000 (\$3,125,000 grant; \$348,000 loan 30y @ 0.0%)

Tridell Fire Station/Community Center

4.3 Uintah Transportation Special Service District - \$ 3,532,000 grant

Redwash Road

4.4 Vernal City - \$ 4,992,000 (\$2,992,000 grant; \$2,000,000 loan 30y @ 0.5%)

Downtown Street & Utility Project

6. Pending Projects

6.1 Town of Sigurd - \$ 1,325,000 (as requested \$1,175,000 grant; \$150,000 loan 30y @ 0.0%)

New Fire Station (As Advanced \$914,000 grant; \$411,000 loan 30y @ 0.0%)



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6. Pending Projects continued

6.2 Daggett County Municipal Building Authority - \$ 5,190,000 (as requested 9-2-2021 \$4,411,000 grant; \$779,000 loan 30y @ 0.5%) Dutch John Water Improvements

7. Supplemental Requests

7.1 Town of LaVerkin - Supplemental \$ 250,000 loan 25y @ 1.0%
(Original funding June 3, 2021 - \$1,566,000 (321,000 Grant, \$1,245,000 loan 15y @ 1.0%) Utilities and Roadway Improvements *NEW TOTAL \$1,816,000*

7.2 Mona City - Supplemental \$ 50,000 (\$22,000 grant, \$28,000 loan 30y @ 0.5%)
(Original funding October 3, 2021 - \$235,200 (\$103,200 Grant, \$132,000 loan 30y @ 0.5%) Culinary Water Pipe Replacement *NEW TOTAL \$407,800*

8. Special Consideration

8.1 Kane County Water Conservancy District – \$1,240,000 loan 30y @ 1.0%
Land Purchase – Trails & Recreational Facilities

9. Board Member Discussion and/or Action Items

9.1 CIB Board Meetings –TBD

9.2 THANK YOU

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.