



State of Utah

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## Department of Workforce Services

JON S. PIERPONT  
Executive Director

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Deputy Director

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Deputy Director

### MEMORANDUM

**TO: PERMANENT COMMUNITY IMPACT FUND BOARD**  
**FROM: JONATHAN HARDY, CHAIRMAN**  
**SUBJECT: May 7, 2020 MEETING AGENDA**

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, May 7, 2020 which will be a digital meeting. Please click the link below to join the webinar:

Please click this URL to join.

<https://zoom.us/j/98284582256?pwd=TXdyb0l2Q3psUFFCNTR2K2MrdHZ0UT09>

Password: 531666

Or join by phone:

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US: +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or +1 929 436 2866

Webinar ID: 982 8458 2256

Password: 531666

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. Briefing

1. **Up-coming Meeting Dates**– *Policy Meeting June 11-12, 2020 - Webinar*

#### 2. Financial Review

#### 2. Welcome & Introductions

3. Approval of Minutes (April 2, 2020 Webinar Review Meeting)

#### 4. New Projects

Applicant, Project & Funding Request

**4.1 Roosevelt City** - \$ 2,536,000 (\$2,028,000 grant; \$508,000 loan 30y @ 2.5%)

New Hayden 2 Million Gallon Water Tank

**4.2 Wellington City** - \$ 2,000,000 (\$1,200,000 grant; \$800,000 loan 30y @ 1.0%)

Sewer Improvements



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#### **4. New Projects Continued**

**4.3 Spanish Valley Water & Sewer Improvement District** - \$ 1,588,000 (\$353,000 grant; \$1,235,000 loan 30y @ 1.0%)

Regionalization Wastewater Interceptor Project - 2020

#### **7. Supplemental Request**

Applicant, Project & Funding Request

**7.1 Town of Elmo** - \$ 350,000 (\$175,000 grant; \$175,000 loan 30y @ 1.0%)

Town Hall/Fire Station – *Original Funding – June 13, 2019 ~ \$397,000.00 (a \$199,000 loan for 30 years @ 1.0% and a \$198,000 grant)*

**7.2 San Juan Spanish Valley Special Service District** - \$ 300,000 (\$225,000 grant; \$75,000 loan 30y @ 2.5%)

Culinary Water Improvements – *Original Funding –October 6, 2016 - \$1,912,000 grant and a \$638,000 loan*

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

9.1 CIB Board Meetings – July 9, 2020

9.2 CIB Loan Deferrals Report

9.3 CIB Policy Retreat – June 11, 2020 – Zoom Webinar

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Pam Sjoström, 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.