



State of Utah

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MEMORANDUM

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: Curtis Wells, Chairman
SUBJECT: June 6, 2024 CIB MEETING

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, June 6, 2024 at the Duchesne Co Centennial Event Center ~ [60 West 400 South](#) ~ [Duchesne 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.

Virtual Link:

<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– July 11, 2024; August 8, 2024.
 - B. Financial Review
 3. Approval of Minutes (April 4, 2024 Meeting)
 4. Prioritization Projects

 - 4.1 **Daggett County MBA** - \$7,233,000 (\$5,786,000 Grant, \$1,447,000,000 Loan 30 Yr. @ 0.5%)
Community Health and Social Services Center
 - 4.2 **Town of Woodruff** - \$564,392 (\$191,392 Grant, \$373,000 Loan 10 Yr. @ 1.0%)
Woodruff Road Project
 - 4.3 **Town of Circleville** - \$2,600,000 Grant.
Road Improvements
 5. Large Infrastructure - N/A
 6. Pending Projects - N/A
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7. Supplemental Requests

7.1 Seven County Infrastructure Coalition - \$1,500,000 Grant (2 tranches of \$750,000)

2024-2025 Planning, Admin and Operations

Original funding approved in 2014-2015 - \$5,000,000;

Supplemental Funding April 2019 - \$3,000,000 (4 tranches of \$750,000)

7.2 Emery County Local Building Authority - \$350,000 Grant

Huntington Senior Center

Original Funding approved October 5, 2023 - \$1,500,000 grant

7.3 Uintah Fire - \$135,000 (\$115,000 Grant, \$20,000 Loan 30 Yr. @ 0.5%)

Tridell Fire Station and Community Center

Original funding April 29, 2022 - \$3,473,000 (\$2,973,000 grant, \$500,000 loan 30Y @ 0.5%)

Supplemental Funding March 2, 2023 - \$1,950,000 (\$1,669,000 grant, \$281,000 loan 30Y @ 0.5%)

8. Special Consideration - N/A

9. Board Member Discussion and/or Action Items

9.1. New Application List for FY2025.

9.2 FY2025 Meeting - July 11, 2024 and/or August 8, 2024 and/or September 5, 2024.

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.