



State of Utah

SPENCER J. COX
Governor

DIERDRE HENDERSON
Lieutenant Governor

Department of
Workforce Services

CASEY R. CAMERON
Executive Director

GREG PARAS
Deputy Director

NATE MCDONALD
Deputy Director

MEMORANDUM

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: KEITH HEATON, CHAIRMAN
SUBJECT: July 1, 2021 MEETING AGENDA

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, July 1, 2021 at 1385 South State Street ~ Conference Room 157, Salt Lake City, Utah. The meeting will start at 8:00 a.m. with the staff briefing for the CIB commencing at 8:30 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. If you are fully vaccinated, wearing a mask is not required.*

AGENDA

1. Briefing

1. Up-coming Meeting Dates– August 5, 2021

2. Financial Review

2. Welcome & Introductions

3. Approval of Minutes (June 3, 2021 Funding Meeting)

4. New Projects

4.1 Uintah County Municipal Building Authority - \$ 600,000
Road Equipment

4.2 Duchesne City - \$ 4,450,000
Four-Plex Sports Field Complex

4.3 Duchesne City - \$ 328,369
Volunteer Fire Station Addition

4.4 Town of Leamington - \$ 267,000
Road Improvement Project – Center Street and Cottonwood Drive

4.5 Town of Bicknell - \$964,000
2021 Road Improvements



Permanent Community Impact Fund • Telephone 385-341-0199
Relay Utah 711 • Spanish Relay Utah 1-888-346-3162
Fax 801-468-0211 • jobs.utah.gov • Equal Opportunity Employer/Programs

A proud partner of the  **americanjobcenter** network

5. Large Infrastructure Projects

5.1 Kane County Water Conservancy District - \$ 10,000,000

David McLay-Kidd Golf Course

6. Pending Projects

6.1 East Carbon City - \$ 1,989,000

Water Treatment Plant Expansion

9. Board Member Discussion and/or Action Items

9.1 CIB Board Meetings – August 5, 2021; September 2, 2021

9.2 Summary Proposal – Funding Set Aside

9.3 Update on accommodating other funds to CIB - Funding Endowment

9.4 Establish loan interest rate.

9.5 Board follow-up: Conflict of Interest and Oath of Office Forms

9.6 Closed Session

The Board may consider a motion to enter closed session pursuant to Utah Code Ann. § 52-4-205(1)(c).

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