

PERMANENT COMMUNITY IMPACT FUND BOARD
36th ANNUAL POLICY MEETING ~ JULY 7, 2022
1385 SOUTH STATE – SALT LAKE CITY, UTAH

Thursday, July 7, 2022 – 1385 S. State Conference Room 157

POLICY SESSION Thursday, July 7 @ 9:00 am

Curtis Wells, Permanent Community Impact Board Chairman – Introduction & New Board. Financials: 1st trimester

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| ▪ Board Legal Counsel ~ Oath of Office
Review of statutory changes, Open Meetings Act,
Ethics, Per Diem, Conflict of Interest Form. | Chris Pieper, AG's Office |
| ▪ Financial Outlook ~ Revenues and Allocations | Kaylee Beck, DWS Finance |
| ▪ CIB Loans, Taxes and Bonds 101 | Bill Prater, Bond Counsel |
| ▪ Policy Book Review ~ Statute, Policy, Guidelines
CIB Grant Contracts & Reimbursement | Candace Powers, Fund Manager |

12:00 pm Board Lunch Break

POLICY SESSION Thursday, July 7, 2022 @ 1:00 pm

Discussion Items - Board Update and Policy

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| ▪ 2022 R990-8 Rule
R990-8 – discuss rules as constituted.
Change request: CIB application list – limit to 3 projects annually from an eligible entity. | Curtis Wells, CIB Chairman |
| ▪ Board Objectives – Funding Tool Ratings Discussion | Paul Moberly |
| ▪ Community Development Office Planning Discussion | Community Development Team
Paul Moberly, Jordan Katcher,
Zach Leavitt, Cameron Carter |
| ▪ Regional Planning Program and Discussion
Small Planning Grant Info, Reports & Changes – Q & A | Community Development Team |
| ▪ CIB Water – DEQ Review & understanding | Skye Sieber, Div of Drinking Water |
| ▪ CIB Sewer – DEQ Reviews & understanding | Skyler Davies, Div of Water Quality |
| ▪ Seven County Infrastructure Coalition Annual Report | SCIC |
| ▪ Topics to discuss at August 4, 2022 meeting | |

Approximate CIB ADJOURNMENT ~ 4:30 pm