MEMORANDUM

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: JONATHAN HARDY, CHAIRMAN
SUBJECT: July 9, 2020 MEETING AGENDA

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, July 9, 2020 which will be a digital webinar meeting.

Please register in advance for this webinar:
https://zoom.us/webinar/register/WN_V18DLH2NSv-I55Mhnf9dYA
After registering, you will receive a confirmation email containing information about joining the webinar.

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—August 6, 2020 - Webinar

2. Financial Review

2. Welcome & Introductions

3. Approval of Minutes (June 11, 2020 Webinar Funding Meeting)

4. New Projects
   4.1 Ballard City - $ 628,500
      Serenity Park Roadway & Drainage

   4.2 Annabella Town - $ 2,397,000
      Road Improvements

   4.3 Monroe City - $ 180,000
      Cemetery Expansion

   4.4 Salina City - $ 849,000
      2 New Fire Trucks
4. **New Projects Continued**

4.5 **Beaver Fire District #1 Local Building Authority** - $319,000
   New Brush Fire Truck

4.6 **Beaver Fire District #1 Local Building Authority** - $255,242
   New Ambulance

4.5 **Town of Hatch** - $ 90,000
   Road Improvements

4.8 **Ivins City** - $ 3,115,000
   New City Hall

4.9 **Town of Circleville** - $ 350,000
   Town Park Improvements

6. **Pending Projects**

6.1 **Town of Lynndyl** - $ 900,000
   Fire Station & Community Center Project

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

9.1 **CIB Board Meetings** – August 6, 2020
9.2 **CIB Loan Deferrals Report**
9.3 **SCIC Rail Update Discussion**
9.4 **CIB Audit & Policy Change Discussion – Part 1**

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.