



State of Utah

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MEMORANDUM

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: Commissioner Bruce Adams, Chairman Pro Tem
SUBJECT: August 4, 2022 MEETING AGENDA

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, August 4, 2022 at 1385 South State Street ~ Conference Room 157, Salt Lake City, 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.

To attend virtually, register in advance:

https://www.zoomgov.com/webinar/register/WN_IQwtalO8Rj2VQyDxhb7mfw

After registering, you will receive a confirmation email containing information about joining the webinar. (Full Agenda Packet https://hcd.granicus.com/ViewPublisher.php?view_id=1)

AGENDA

1. Briefing

1. Up-coming Meeting Dates– September 1, 2022

2. Financial Review

2. Welcome & Introductions

3. Approval of Minutes (April 29, 2022 Review/Funding Meeting; July 7, 2022 Policy Meeting)

4. New Projects

4.1 Emery County - \$ 220,000 grant
SITLA Easements – Class D Roads

4.2 Emery County Fire Protection Special Service District - \$ 1,676,000 (\$838,000 grant; \$838,000 loan 10y @ 1.0%)
4 pumper trucks

4.3 Ferron City - \$ 190,000 grant
Fairgrounds Playground Upgrade

4.4 Blanding City - \$ 370,000 (\$149,000 grant; \$221,000 loan 15y @ 0.0%)
Wellness Center Remodel



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4. New Projects Continued

4.5 Panguitch City - \$ 300,000 (\$150,000 grant; \$150,000 loan 5y @ 1.0%)
New Fire Truck

4.6 New Harmony Valley Special Service District - \$ 625,000 (\$250,000 grant; \$375,000 loan 15y @ 1.0%)
New Fire Engine

4.7 Wasatch Fire District Local Building Authority - \$ 14,200,000 Loan 30y @ 1.5%
Headquarters Fire Station 51

5. New Projects Large Infrastructure

6. Prioritization Projects

7. Pending Projects

8. Special Consideration

8.1 Castle Valley Special Service District - \$ 191,424
Reallocation of 2019 Consolidated Capital Funding to 2022 Consolidated Capital Funding Projects - *Original Funding* \$1,698,000 (\$848,000 loan for 6 years at 2.5% interest and \$850,000 grant *February 7, 2019*)

9. Board Member Discussion and/or Action Items

9.1 CIB Board Meetings 1st Trimester FY2023 – September 1, 2022, October 6, 2022

9.2 CIB Interest Rate Discussion – 2.5% is the CIB established interest rate.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Candace Powers, Permanent Community Impact Fund Board, at 140 East Broadway, 1st Floor, Salt Lake City, Utah, (385) 341-0199 at least three working days prior to the meeting.