MEMORANDUM

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: Curtis Wells, Chairman
SUBJECT: September 1, 2022 MEETING AGENDA

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, September 1, 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://utah-gov.zoom.us/j/83665377527

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 – October 6, 2022

2. Financial Review

2. Chairman’s Message & Introductions

3. Approval of Minutes (August 4, 2022 Meeting)

4. New Projects
   4.1 Roosevelt City - $629,000 loan 15y @ 0.0%
      State Street Road Reconstruction
   4.2 Roosevelt City - $3,500,000 ($1,750,000 grant; $1,750,000 loan 15y @ 0.5%)
      Sports Complex
   4.3 Washington County Special Service District #1 - $15,000,000 loan 30y @ 2.0%
      Landfill Administration Building and Dropoff Improvements
   4.4 Town of Independence - $6,775,000 Grant
      Center Creek Road Project
   4.5 Kane County Water Conservancy District - $361,000 ($43,000 grant; $318,000 loan 30y @ 1.0%)
      Maintenance Building
5. **New Projects Large Infrastructure** – N/A

6. **Prioritization Projects** - N/A

7. **Pending Projects** - N/A

8. **Special Consideration** - N/A

9. **Board Member Discussion and/or Action Items**
   9.1 CIB Board Meeting – October 6, 2022
   9.2 CIB Interest Rate – 2.5% CIB established interest rate.
   9.3 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 Sarah Nielson 801.597.4289 or Kevin Bolander 801 526-9445.