



State of Utah

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MEMORANDUM

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: JONATHAN HARDY, CHAIRMAN
SUBJECT: September 5, 2019 MEETING AGENDA

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, September 5, 2019 at the DWS Admin South Building, 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.

AGENDA

1. Briefing

1.1 Up-coming Meeting Dates & Locations – October 3, 2019

1.2 Financial Review

2. Welcome & Introductions

3. Approval of Minutes

3.1 August 8, 2019 Review Meeting

4. New Projects

Applicant & Project

4.1 Neola Water and Sewer Improvement District - \$ 167,000 grant

Spring Redevelopment

4.2 Central Utah Water Conservancy District - \$3,500,000 loan 30y @ 0%

Duchesne Valley Water Treatment Plant Improvements

4.3 Grand County Municipal Building Authority - \$4,730,000 (\$2,365,000 grant,

\$2,365,000 loan 30y @ 2.5%)

Emergency Medical Services Facility

4.4 Centerfield City - \$82,000 grant

Sorensen Spring Line Replacement



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4. New Projects continued

Applicant & Project

4.4 Centerfield City - \$500,000 (\$250,000 grant, \$250,000 loan 20y @ 0%)

City Hall Renovation

4.6 Town of Cannonville - \$679,500 (\$339,500 grant, \$340,000 loan 30y @ 2.5%)

Town Hall & Medical Center

4.7 Cedar Mountain Fire Protection District - \$940,500 (\$443,500 grant, \$497,000 loan 30y @ 1.5%)

New Swains Creek Fire Station

4.8 Town of Torrey - \$300,000 grant

Walking Path Project

4.9 Cache County - \$12,500,000 loan 20y @ 2.5%

New Road and Weed Department Facility

9. Board Member Discussion and/or Action Items

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.