



State of Utah

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**Department of
Workforce Services**

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Deputy Director

MEMORANDUM

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: JONATHAN HARDY, CHAIRMAN
SUBJECT: October 3, 2019 MEETING AGENDA

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, October 3, 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 – November 7, 2019 - Moab

1.2. Financial Review

2. Welcome & Introductions

3. Approval of Minutes (September 5, 2019 review meeting)

4. Priority Projects

Applicant & Project

**4.1 Town of Central Valley - \$ 1,326,000 (\$1,105,000 grant; \$221,000 loan 10y @ 2.5%)
2020 Street Improvements**

**4.2 Monroe City - \$ 34,000 grant
Lions Park Enhancement Project**

**4.3 Pinion Forest Special Service District - \$310,000 (\$155,000 grant; \$155,000 loan 20y @ 2.5%)
New Water Office Building**

**4.4 Tabby Valley Parks and Recreation Special Service District - \$40,000 grant
Baseball Field Improvements**

**4.5 Neola Water and Sewer Improvement District - \$167,000 grant
Spring Redevelopment**



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4. Priority Projects continued

4.6 Central Utah Water Conservancy District - \$3,500,000 loan 30y @ 0%
Duchesne Valley Water Treatment Plant Improvements

4.7 Centerfield City - \$82,000 grant
Sorensen Spring Line Replacement

4.8 Centerfield City - \$500,000 (\$250,000 grant; \$250,000 loan 30y @ 2.5%)
New City Hall

4.9 Grand County Municipal Building Authority - \$4,730,000 (\$1,212,000 grant; \$3,638,000 loan 30y @ 0.0%)
Emergency Medical Services Facility

4.10 Cedar Mountain Fire Protection District - \$940,500 (\$234,500 grant, \$706,000 loan 30y @ 2.5%)
New Swains Creek Fire Station

4.11 Town of Antimony - \$325,000 grant
Road Improvements

4.12 Town of Cannonville - \$579,500 (\$347,500 grant; \$232,000 loan 20y @ 2.5%)
Town Hall & Medical Center

4.13 Town of Leamington - \$100,000 grant
Town Hall Roof Repair

4.14 Town of Kanarraville - \$ 450,000 (\$225,000 grant; \$225,000 loan 10y @ 2.5%)
Road Improvement Project

4.15 Cache County - \$12,500,000 loan 20y @ 2.5%
New Road and Weed Department Facility

5. Pending List

5.1 Uintah Fire Suppression Specials Service District - \$ 1,480,000 (\$1,110,000 grant; \$370,000 loan 25y @ 0.0%
New Fire Pumper Truck and Two Water Tenders

5.2 Town of Levan - \$ 90,000 grant
Utility Shop Building

9. Board Member Discussion and/or Action Items

9.1 CIB Loan Tool Discussion – Alyson Price and Alex Buxton – Zions Bank

9.2 CIB Board Funding Decision Survey

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 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.