

PERMANENT COMMUNITY IMPACT FUND BOARD MEETING

Department of Workforce Services
Housing and Community Development Division
Moab, Utah

MINUTES

November 4, 2021

Members Present

Keith Heaton	Chairman
Bruce Adams	Southeastern Utah Association of Local Governments
Naghi Zeenati	State Transportation Commission
Dean Baker	Uintah County
Garth "Tooter" Ogden	Sevier County
Marlo Oaks	State Treasurer
Jerry Taylor	Five County Association of Governments
Glade Nielson	Six County Association of Governments
Kyle Stephens	State Board of Water Resources

Members Absent

Jack Lytle	Uintah Basin Association of Governments
TBD	State Board of Water Quality

Staff and Visitors

Candace Powers	Housing and Community Development
Brenda Brown	Housing and Community Development
Paul Moberly	Housing and Community Development
Zach Leavitt	Housing and Community Development
Aaron Waite	Attorney General's Office
Skyler Davies	Division of Water Quality
Skye Sieber	Division of Drinking Water
Shay Morrison	Six County Association of Governments
Tyler Timmons	Six County Association of Governments
Jared Bates	Rosenberg Associates
Mike Holt	Fillmore City
Devan Shields	Sunrise Engineering
Cathy Bonde	Moab Valley Fire Protection District
James Dean	Town of Fillmore
Pat Bennett	Town of Fillmore
Robert Barnett	Town of Big Water – Fire Department
Shea Walker	Moab Valley Fire Protection District
T.J. Brewer	Moab Valley Fire Protection District
Betty Gould	Town of Kanarraville
Brittany Hardy	Department of Workforce Services
Kaylee Beck	Department of Workforce Services
Levi Banfill	Town of Big Water
Amber Banfill	Town of Big Water
Ryan Savage	Savage Associates Engineering
Kelly Alvey	Town of Sigurd
Joe Kirkwood	Town of Sigurd – Sigurd Fire Department
Tyler Allred	Town of Kanarraville - Fire

Virtual Attendees

Christina Oliver	Housing and Community Development
Gary Zabriskie	Five County Association of Governments
Kevin Yack	Uintah Basin Association of Governments
Zac Covington	Bear River Association of Governments
April Gardner	Department of Workforce Services
Pam Leach	Town of Rockville
Sheri Dearden	Millard County
Justin Atkinson	Sunrise Engineering
Ben Batty	
James Webb	
Aaron Metcalfe	
Stanley Holmes	Utah Citizens Advocating Renewable Energy
Sherry Swett	
Heidi Loveland	Town of Kanarraville
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+1 801-***-**40	

WELCOME

The Permanent Community Impact Fund Board (CIB) Meeting was held on Thursday, November 4, 2021 at the Red Cliffs Lodge, Mile Post 14, Highway 128, Moab, Utah and was called to order at 8:30 a.m. by Chairman Keith Heaton.

I. ADMINISTRATIVE ITEMS

1. Up-coming Meeting Dates & Location – December 2, 2021 – 1385 South State, SLC, UT

2-3. Financial Review & Review of Agenda Items

Candace Powers reviewed the status of the funds for today’s meeting. There are six new project applications for funding. The projects discussed at a review meeting are placed on a priority list for final funding approval at the February 3, 2022 funding meeting. The mineral lease fund balance is insufficient to fund all grant requests this trimester. The Board is tasked with providing reasonable funding for applicants as well as to keep the fund revolving. The Bonus Fund must be allocated as an interest-bearing loan.

Treasurer Oaks asked if there was a relationship with what is recommended through the funding tool and the funding deficit projections.

Ms. Powers indicated there is no correlation between the projected fund balance and the funding tool. The Board’s funding decisions will determine the fund balance at the February 2022 funding meeting.

[6:35:00] Paul Moberly presented a graph which indicated the applicant request, the funding tool scenario and what the Board authorized in the last trimester. The results of the minimum, median and maximum loan funding in the funding tool was discussed.

Ms. Powers clarified that the funding tool was developed for funding consistency as suggested in a 2020 Legislative Audit. The funding scenario is determined within a weighted set of criteria. The Board may approve funding outside the criteria wherein an exemption will be cited.

Chairman Heaton referred to the funding requests on today’s agenda wherein all requests are below the funding tool range. If approved as requested, a stated exemption is required as the funding objective is for consistency within the funding tool range.

Welcome and Board Introductions.

[18:36] Chairman Heaton expressed appreciation to Red Cliffs Lodge and to Manager Judy Bane for her commendable, friendly and professional assistance through the years.

[21:18] Commissioner Adams announced the grand opening of the San Juan Spanish Valley Clinic this afternoon with an invitation to all in attendance.

III. APPROVAL OF MINUTES [23:38]

Chairman Heaton requested a motion to approve the minutes from the October 7, 2021 meeting.

Naghi Zeenati made and Dean Baker seconded a motion to approve the minutes of the October 7, 2021 meeting as presented. The motion carried unanimously.

IV. NEW PROJECTS

4.1. Town of Sigurd (Sevier County) [24:04]

The Town of Sigurd presented a funding assistance request for a \$150,000 loan for 30 years at 0.0% and a \$1,175,000 grant (total \$1,325,000) for the construction of a new steel fire station building to include foundation, framing, electrical plumbing, HVAC, finish, cabinetry, septic system, sidewalk and paving, kitchen appliances, bathroom appurtenances, signage and engineering

Funding Tool Median Range:

\$ 544,000 Loan 30y @ 0.5%

\$ 781,000 Grant

The applicant indicated this fire station would accommodate current and future fire support. The fire trucks that currently sit out in the elements would be indoors. The excess cost of the appliances on the estimate includes a washer and dryer for turnout gear and would be reviewed.

Commissioner Ogden stated he has 34 years in fire service and there is a need. Sevier County is backup for Sigurd and the Wolverine Point. This building could also be utilized as an emergency shelter and supports emergency response projects in rural Utah. He noted the Wolverine Well is near Sigurd and contributes revenue to Sevier County and CIB.

Chairman Heaton stated that the majority of rural fire stations are volunteer and the firefighters do not staff a fire station 24/ so how often is the fire station utilized at full capacity requiring an industrial commercial kitchen.

The applicant indicated the station may be fully occupied quarterly. The kitchen design in this application was for use as an apartment. In a recent call, there were 6 firefighters on-call staying at the fire station. The fire station should accommodate a reasonable living arrangement.

Chairman Heaton stated every community has a fire station or supportive services dependent on the degree of need and asked what type of coordination/collaboration exists between the communities and counties in regard to how these stations are designed, built and operated.

The applicant stated they have a chief's meeting every other month and there is coordination in the county among fire departments, but there are no official guidelines as the communities are stand-alone fire departments.

Commissioner Ogden indicated the Richfield Fire Department is not a special service district as a taxing entity. Every fire department is stand-alone with no graded classification but they do coordinate with each other.

Chairman Heaton stated his question was from the perspective of a funding agency with the objective to create equity and fairness in funding. The funding tool considers these factors to provide an appropriate funding range. He acknowledged that first responders provide a critical service.

Mr. Zeenati asked how many trucks are in the fleet and if it was possible to remodel or expand the existing fire station.

The applicant stated the existing steel fire station is not designed for an addition and the placement of the building does not provide a way to add on. The reason a new building will be placed in a different direction with higher ceilings and doors. The current building is 3 bays and one truck is parked outside. They may be getting a structure engine from Salina and have been given a tanker for wildland purpose which is 8 vehicles needing storage.

Commissioner Adams asked if there is a replacement fund noting there is no applicant cash.

The applicant indicated their budget is tight, they depend on donations. A replacement fund is not possible. The applicant stated a good fire house is a great incentive for volunteer fire fighters.

Naghi Zeenati made and Kyle Stephens seconded a motion to place this project on the Priority List for funding at the February 3, 2022 funding meeting per the minimum tool recommendation as a \$411,000 loan for 30 years at 0.0% and a \$914,000 grant (total \$1,325,000).

Dean Baker made and Marlo Oaks seconded a substitute motion to place this project on the Priority List for funding at the February 3, 2022 meeting per the median tool recommendation as a \$544,000 loan for 30 years at 0.5% and a \$781,000 grant (total \$1,325,000).

Mr. Zeenati suggested a comparison of income level and tax base for Sigurd versus Naples.

Commissioner Ogden suggested Sigurd could not afford the median range of the tool. The only revenue source for Sigurd is through their water system.

Chairman Heaton noted that this and all projects on the agenda will be on the Priority List for final funding in February. If a proposal is totally unworkable, the applicant can notify staff for further discussion prior to final funding.

Commissioner Adams indicated the applicant requested a loan with a \$5000 annual payment and asked how the applicant would accommodate that payment.

The applicant stated the loans for a fire station and property purchase will be paid off leaving \$16,000 in department revenue from an allocation of property tax and other eligible sources. A \$5000 annual payment would be possible.

Mr. Moberly indicated that Sigurd has a total assessed valuation of \$28,000,000 with an approximate general fund balance of \$187,000; Naples assessed valuation is \$258,000,000 with an approximate general fund balance of \$6,200,000.

Chairman Heaton stated Sigurd is significantly smaller than Naples which is compared with financial markers for the funding tool to consider but acknowledged that is not the whole picture.

Mayor Baker stated the size of the Sigurd Fire Station is similar to the size of the Naples Fire Station.

The Chairman called the question on the substitute motion.

Dean Baker made and Marlo Oaks seconded a substitute motion to place this project on the Priority List for funding at the February 3, 2022 meeting per the median tool recommendation as a \$544,000 loan for 30 years at 0.5% and a \$781,000 grant (total \$1,325,000). The motion failed

with Marlo Oaks and Dean Baker in favor and Tooter Ogden, Glade Nielson, Kyle Stephens, Jerry Taylor, Bruce Adams, and Naghi Zeenati opposed.

The Chairman called the question on the original motion.

Naghi Zeenati made and Kyle Stephens seconded a motion to place this project on the Priority List for funding at the February 3, 2022 funding meeting per the minimum tool recommendation; a \$411,000 loan for 30 years at 0.0% and a \$914,000 grant (total \$1,325,000). The motion carried with Marlo Oaks, Glade Nielson, Kyle Stephens, Jerry Taylor and Naghi Zeenati in favor and Dean Baker, Tooter Ogden and Bruce Adams opposed.

4.2 Moab Valley Fire Protection District (Grand County) [59:00]

Moab Valley Fire Protection District presented a funding assistance request for a \$600,000 grant for a new pumper/tanker fire truck. This project consists of the purchase of a new Pierce-Custom Enforcer 3000-gallon Pumper/Tanker fire truck. The applicant is contributing \$200,000 cash.

Funding Tool Median Range:
\$ 228,000 Loan 30y @ 1.0%
\$ 372,000 Grant

The applicant indicated Moab is growing and they have researched the type of fire truck most needed. In a rural area there needs to be a lot of water so the 3000-gallon pumper/tanker was selected. This structure/tanker truck with a crew of 3 will provide the support of 3 smaller trucks which each require a crew of 3.

Commissioner Ogden commended the District for being able to provide applicant cash to the purchase and asked if the District had pursued other funding sources or getting a tanker from the Federal Excess Properties; which requires the utilization of the equipment 90% of the time.

The applicant indicated they have applied for other grants for equipment but not for trucks.

Mr. Stephens asked about full time and part time staff in the District.

The applicant stated there are 4.5 full time staff (the .5 staff is shared with EMS) and 30 volunteer staff. They don't have resident staff.

Mayor Nielson asked about the response area of the District.

The applicant responds to Grand County over to Highway 191 up to I-70, over to mile marker 214 – Cisco and into San Juan County. They currently have a 1990 Pierce, a 2010 Pierce, a 1985 Mack tanker noting the FDA suggests replacing trucks every 20 years. Vehicle maintenance is a major expense. Their current fleet includes 5 structure trucks and 5 other trucks.

Commissioner Adams stated the Moab Fire Protection District has been helpful to San Juan County and asked the applicant to discuss the Pack Creek Fire.

The applicant noted the Pack Creek Fire began on June 9 due to an abandoned campfire in a closed area that got out of control. They were the second truck to respond. The interagency fire staff were doing drills and saw the smoke. There are 60 structures in Pack Creek. It is a 15-minute drive on narrow roads and they had wildland trucks, a water tender and an engine. The fire came down and the trucks had to retreat and regroup. The fire weaved through the houses but only one house was lost that day. The next day the winds increased and came back up through the houses wherein 5 additional structures were lost. All their volunteers were there with as many trucks as would fit. San Juan County Fire also responded as well as Federal resources. The District was tasked with structure protection.

One of their trucks was burned. There were some heroic acts by fire fighters at this fire. The District was there for 24 hours with almost every piece of equipment, then worried about the Moab area and pulled some personnel and equipment back.

Bruce Adams made and Tooter Ogden seconded a motion to place this project on the Priority List for funding at the February 3, 2022 funding meeting as a \$225,000 loan for 15 years at 0.5% and a \$375,000 grant (total \$600,000).

Marlo Oaks made and Dean Baker seconded a substitute motion to place this project on the Priority List for funding at the February 3, 2022 funding meeting as a \$276,000 loan for 15 years at 0.5% and a \$324,000 grant (total \$600,000). The motion carried with Marlo Oaks, Dean Baker, Glade Nielson, Kyle Stephens and Naghi Zeenati in favor and Tooter Ogden, Jerry Taylor and Bruce Adams opposed.

4.3 Town of Big Water (Kane County) [1:04:00]

The Town of Big Water presented a funding assistance request for a \$750,000 grant for a new pumper fire truck. This project consists of the purchase of a Pierce Enforcer Pumper PUC with a 6-person cab, 1500 GPM pump, 1000- gallon water capacity, foam system, rescue style body and a 5000-watt generator.

Funding Tool Median Range:

\$ 228,000 Loan 15y @ 1.0%

\$ 372,000 Grant

The applicant stated that Big Water currently has two fire pumpers and at a recent fire, both trucks went out of service. The older truck has been repaired but the 1994 Pierce Pumper was taken to a repair location. The quote for repair was approximately \$40,000 which exceeds the value of the truck and the older truck does not meet DoD standards. Fire Trucks Unlimited was contacted and Big Water has leased a pumper for \$4,000 a month. Big Water was considering three refurbished fire trucks, but Chief Barnett indicated he was told the Board would not fund refurbished vehicles so they applied for a new structural protection fire truck. Big Water is a distance from any other town and large boats are stored in the town; hopefully there isn't a fire as it would be difficult to contain with the existing equipment. Chief Barnett stated his original proposal was for three refurbished trucks; a ladder truck, a pumper truck and a hybrid type truck but thought that the Board would not fund refurbished vehicles.

Chairman Heaton indicated the Board prefers to fund new equipment but for small rural communities, refurbished vehicles may be the viable choice. He noted Salina is taking a truck out of their fleet and Sigurd may be acquiring that truck. The Board may fund a refurbished truck in the right circumstances, indicating there may be some misinformation from vendors.

The applicant stated Page, Arizona has given Big Water two fire trucks over the past few years. A new fire truck would be wonderful, but the need for the Town of Big Water is for a ladder truck, a pumper truck and the smaller hybrid pumper truck. With the authorization of this new pumper fire truck, they would still be requesting additional funding for a ladder truck as one new truck does not totally meet their need.

Chairman Heaton stated the Board could place this project on the pending list to allow time for Big Water to clarify the project.

Naghi Zeenati made and Kyle Stephens seconded a motion to place this project on the Pending List to further clarify the project. The motion carried unanimously through roll call vote.

10:05 am Break

4.4 Fillmore City (Millard County) [1:33:50]

Fillmore City presented a funding assistance request for a \$1,440,000 loan for 30 years at 0.5% and a \$2,160,000 grant (total \$3,600,000) for a new fire station. This project consists of the construction of an 80' X 180', 14,400 square foot fire station with sitework to include building lot, 200 North Street Access Road, pavement, signage, sidewalks, concrete driveway, curb & gutter, detention pond, sewer, backup generator, radiant floor heating, power line relocation and engineering.

Funding Tool Median Range:

\$ 2,988,000 Loan 30y @ 2.0%

\$ 375,000 Grant

The applicant indicated the current building is not adequate for the equipment. Vehicles must be moved around for access and time is critical.

Mayor Nielson asked what areas are supported by Fillmore fire crews.

The applicant noted Fillmore is on I-15 approximately 30 miles each direction from the county line. Fillmore Fire supports four towns, the Piute Reservation and Cove Fort. Fillmore Fire provides support up the mountains to the Forest Service area which is a large area. They have 10 trucks and 1 rehab trailer. One truck is parked outside and must be drained in the winter which slows response time.

Mr. Oaks asked where the nearest fire station is in proximity to Fillmore and the square miles of the area they cover.

The applicant stated the nearest fire station is about 10 miles, and Fillmore Fire covers approximately 450 square miles.

Mr. Zeenati noted that Fillmore Fire and others were on scene at the recent I-15 accident saving lives.

The applicant said they did respond to the accident where 9 people were killed. They keep one rescue truck at the ready, but the rest of vehicles are stacked. This building would allow immediate access to all the vehicles noting time costs lives. The drought was a contributor to the dust storm that caused that accident. There is not enough vegetation to hold the dust.

Mr. Stephens asked about volunteer and full-time staff. He also stated that the minutes discussed a different cost.

The applicant said the staff is all volunteer with 4 members on the roster and one opening. The costs discussed in the minutes included the land the city had already purchased. The existing 1997 fire station is in a residential area with no ability to expand so it will house municipal maintenance equipment.

Chairman Heaton acknowledged the need but noted this is the largest fire station he has seen and the \$3,600,000 price is also large.

The applicant referred to the Delta Fire Station which cost the same but is smaller with upgraded finishes. The Fillmore fire station will be larger to house the equipment but finished more basic. The applicant did not feel it was overbuilt and will have room for expansion. It is the intent for it to be a 40-year fire house and costs have increased over time.

Chairman Heaton indicated the project funding request is outside the funding tool recommendation.

Commissioner Ogden referred to the building plan; there is a turnout room but no indication of a location for the self-contained breathing apparatus (SCBA) to be charged.

The applicant indicated the new station will provide a room for the circa 1946 Ford LaFrance fire truck with viewability. The charging space for SCBA is included.

Marlo Oaks made and Dean Baker seconded a motion to place this project on the Priority List for funding at the February 3, 2022 funding meeting as a \$3,000,000 loan for 30 years at 2.0% and a \$600,000 grant (total \$3,600,000).

Tooter Ogden made and Naghi Zeenati seconded a substitute motion to place this project on the Priority List for funding at the February 3, 2022 funding meeting as a \$2,988,000 loan for 30 years at 0.5% and a \$612,000 grant (total \$3,600,000) with the exemption of special circumstances for the lower interest rate.

Mr. Oaks asked what the special circumstances would be.

Commissioner Ogden the interest rate is consistent with what has been approved of late.

Mayor Baker stated producing counties would be eligible for the lower interest rate.

The criteria for *special circumstances* was referenced. (*SPECIAL CIRCUMSTANCE : The applicant should demonstrate and provide evidence that their current abnormal circumstances warrant a suspension of usual criteria.*) The interest rate was changed to be within the funding tool recommendation.

Tooter Ogden made and Naghi Zeenati seconded a substitute motion to place this project on the Priority List for funding at the February 3, 2022 funding meeting as a \$2,988,000 loan for 30 years at 1.0% and a \$612,000 grant (total \$3,600,000). The motion carried unanimously through roll call vote.

4.5 Town of Kanarraville (Millard County) [1:58:02]

The Town of Kanarraville presented a funding assistance request for a \$237,000 loan for 20 years at 2.0% and a \$1,200,000 grant (total 1,437,000) for a new fire station. This project consists of the construction of a 9800 square foot, two-story fire station with 3 double doors and an extra bay for fire trucks and equipment to include a training room, office, kitchen, bathrooms with showers, laundry room, utility room, water, septic system and appurtenances, sidewalk, paving, fencing and landscaping. The applicant is contributing \$190.00 cash. Project total \$1,437,000.

Funding Tool Median Range:

\$ 1,294,000 Loan 30y @ 2.5%

\$ 143,000 Grant

The applicant indicated the current facility is inadequate to meet the growing needs of the area. They have a new fire truck which is larger than the older trucks and the facility also houses the post office and maintenance facility on a quarter acre lot.

The Board commended the good public hearing minutes which clarified the project.

The applicant stated the current fire station was built in approximately 1985 with CIB funding. Iron County received additional funding to put an addition on the side of the building for ambulances. The ambulance service is no longer housed in Kanarraville and a door has been cut where the ambulance bay was. Their shortest structure truck barely fits in the bay. There are approximately 14 fire fighters and 6 apparatus (3 are stored outside) including a structure truck, 2 brush trucks, a type 4 brush truck and a water tender. The brush truck is being refurbished off site as there is no room. They do not have a locker room for fire gear. The area they respond to includes Washington County if asked and they respond to accidents on the I-15 so there is a need for a rescue truck. They mutual aid with Iron County,

Cedar City and New Harmony.

Commissioner Ogden stated the plan does not show room for SCBA or turnout. To be compliant, the turnout gear is to be housed in a separate room away from the trucks. He also asked if Iron County has offered financial assistance.

The applicant stated this new fire station is intended to handle future growth. It will be two stories; it is more cost effective to have more square feet in a two-story building. Iron County provides police support and Kanarrville provides fire support to the area.

Naghi Zeenati made and Jerry Taylor seconded a motion to place this project on the Priority List for funding at the February 3, 2022 funding meeting as a \$1,150,000 loan for 30 years at 2.0% and a \$287,000 grant (total \$1,437,000).

Chairman Heaton indicated that as the turnout room is a requirement for compliance, there should be a room for turnout gear in the plans and also, expenses for bonding should be accommodated. The applicant should address those items prior to final funding in February.

The Chairman called the question.

Naghi Zeenati made and Jerry Taylor seconded a motion to place this project on the Priority List for funding at the February 3, 2022 funding meeting as a \$1,150,000 loan for 30 years at 2.0% and a \$287,000 grant (total \$1,437,000). The motion carried unanimously through roll call vote.

Chairman Heaton reiterated that prior to the funding meeting, the fire station plans should include a turnout gear room and the funding should be sufficient to cover the cost of bonding.

4.6 Town of Rockville (Washington County) [2:18:14]

The Town of Rockville presented a funding assistance request for a \$133,000 grant and a \$100,000 loan for 30 years at 0.5% (Total \$233,000) for a new maintenance facility. This project consists of purchasing a 60' x 30' steel building to be placed on 1/3-acre of newly purchased property located behind the Town Park at 43 East Main Street to include a small office/storage room and three bays for storage of the Town equipment, CERT trailer and miscellaneous materials, rock retaining walls, concrete drive entrance off of DeMille Road, concrete building slab and footings, 16' livestock gate, electrical, water and sewer connections and Grease/Sand Interceptor.

Funding Tool Median Range:

\$ 233,000 Loan 30y @ 1.5%

\$ 0 Grant

The applicant stated that Rockville is a small town with no maintenance facility to store their equipment which is in various locations. Rockville purchased the small piece of property for this project at a reasonable cost and the building will be basic. They would like to contribute an extra \$20,000 applicant cash which reduces the funding request to \$213,000. There is also a small amount of funding for building maintenance or cost overruns. It was noted that the funding tool considered this project as a non-essential building, but they feel it is an essential building. It may be possible to accommodate some loan for this project but not 100% loan as the tool indicates.

Mr. Stephens acknowledged the good public hearing minutes provided with this project.

Chairman Heaton asked the applicant to address the code concerns, utilities, etc. contained in the public hearing minutes.

The applicant stated those issues were addressed in the public hearing including a concern about the

stored items being visible to the public. There are no plans to store any equipment outside of the building. The electrical will be installed and code allows for plumbing to be outside of an accessory building. The project will be compliant with existing building code. This project will be on the planning commission agenda [the week of November 8, 2021] .

Mr. Zeenati indicated that Rockville then Springdale is the gateway to Zions National Park. Springdale has allowed the economic opportunity of hotels, gas stations, restaurants, etc. Rockville has the famous bridge, no economic opportunity, but with the same traffic. Rockville had applied for a CIB grant for the bridge, but a portion was allocated as loan and grant and Rockville withdrew the request.

Chairman Heaton noted Rockville chooses to be the antithesis of Springdale; where Springdale embraces modern growth, Rockville embraces the small rural town persona.

Mr. Zeenati referred to the minimum funding tool range which is 100% loan and asked how much the Town could afford.

The applicant indicated a 75% loan and 25% grant with a .05% interest rate could result in an affordable payment.

Naghi Zeenati made and Jerry Taylor seconded a motion to place this project on the Priority List for funding at the February 3, 2022 funding meeting as a \$159,000 loan for 30 years at 0.5% and a \$54,000 grant citing a financial hardship exemption. The motion carried unanimously through roll call vote.

5. Large Infrastructure Projects

6. Pending Projects

7. Supplemental Requests

8. Special Consideration

9. Board Member Discussion and/or Action Items [2:33:00]

9.1 CIB Board Meetings – December 2, 2021 - 1385 South State, SLC.

Chairman Heaton indicated that a buffet lunch is available for staff, Board and spouses.

ADJOURNMENT [2:37:50]

The next meeting of the Permanent Community Impact Board will be December 2, 2021 at 1385 South State, Salt Lake City, Utah.

The meeting adjourned at 11:30 pm.

Submitted by:
Candace Powers