



State of Utah

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MEMORANDUM

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: JONATHAN HARDY, CHAIRMAN
SUBJECT: December 10, 2020 MEETING *DRAFT* AGENDA

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, December 10, 2020 which will be a digital webinar meeting.

Please register in advance for this webinar:

https://zoom.us/webinar/register/WN_V18DLH2NSv-I55Mhnf9dYA

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)

The Permanent Community Impact Fund Board recognizes the new OPMA provisions regarding anchor location requirements for public meetings. This is to notify the public that an anchor location for CIB meetings has been suspended due to the substantial risk to the health and safety of members of the public and this Board in response to the COVID 19 Pandemic until further notice.

The meeting will begin at 8:30 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.

1. Briefing

1. Up-coming Meeting Dates– January 7, 2021 - Webinar

2. Financial Review

2. Welcome & Introductions

3. Approval of Minutes (November 5, 2020 Audit Discussion Webinar)

**State Purchasing discussion with Chris Hughes, Director of State Purchasing*

4. New Projects

4.1 Town of Glenwood - \$755,000
Main Street Improvements

4.2 Duchesne County Municipal Building Authority - \$4,565,000
Roosevelt Branch Library and Community Center

4.3 Town of Fayette - \$175,000
Street & Drainage Improvements

4.4 Castle Valley Special Service District - \$2,000,000
2021 Consolidated Capital Project



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4. New Projects Continued

4.5 Green River City - \$179,337

Green River Bank Restoration & Enhancements Phase I

4.6 Town of Lyman - \$78,000

New Caterpillar Excavator and Trailer

5. New Projects – Large Infrastructure

5.1 Kane County Municipal Building Authority - \$15,550,000

East Zion Visitor's Center Building & Landscaping

6. Pending

7. Supplemental Requests

8. Special Consideration

9. Board Member Discussion and/or Action Items

9.1 CIB Board Meetings – January 7, 2021; February 4, 2021

9.2 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 Sjoström, 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.