



State of Utah

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MEMORANDUM

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: JONATHAN HARDY, CHAIRMAN
SUBJECT: December 12, 2019 MEETING AGENDA

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, December 12, 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 – February 6, 2020, Salt Lake City

1.2 Financial Review

2. Welcome & Introductions

3. Approval of Minutes

3.1 November 7, 2019 Review Meeting

4. New Projects

Applicant & Project

4.1 Johnson Water Improvement District - \$102,000 Grant
800 West Water System Improvements

4.2 Town of Tabiona - \$2,608,000 (1,956,000 Grant, \$652,000 loan 30 years @ 0.0%)
Water System Improvements – Spring Redevelopment, Water Lines, Water Tank

4.3 Castle Valley Special Service District - \$1,787,000 (\$772,000 Grant, \$1,000,000 loan 6 years @ 2.5%)
2020 Consolidated Capital Projects

4.4 Town of Tropic - \$785,000 (\$392,000 Grant, \$393,000 loan 30 years @ 2.5%)
Water System Improvements – Water Rights



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4. New Projects continued

4.5 Town of Minersville - \$700,000 (\$210,000 grant, \$490,000 loan 30y @ 1.0%)
2020 Water System Improvements

4.6 Millard County - \$500,000 grant
Care Center Dining Room Renovation

7. Supplemental Requests

7.1 St. George City - \$2,443,000 loan 30 years @ 2.5%)
New City Hall & Police Station

9. Board Member Discussion and/or Action Items

9.1 CIB Funding Criteria Discussion

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.