



State of Utah

SPENCER J. COX
Governor

DIERDRE HENDERSON
Lieutenant Governor

Department of
Workforce Services

CASEY R. CAMERON
Executive Director

GREG PARAS
Deputy Director

NATE MCDONALD
Deputy Director

KEVIN BURT
Deputy Director

MEMORANDUM

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: Curtis Wells, Chairman
SUBJECT: July 6, 2023 MEETING AGENDA

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, July 6, 2023 at 1385 South State Street ~ Conference Room 157, Salt Lake City, Utah. The meeting will start at 9:00 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.

To attend virtually:

<https://utah-gov.zoom.us/j/88111703632>

(Full Agenda Packet https://hcd.granicus.com/ViewPublisher.php?view_id=1)

:

AGENDA

1. Welcome & Introductions

2. Briefing

- A. Up-coming Meeting Dates– *August 3, 2023 – SLC*
- B. Financial Review
- C. Financial Projections Discussion

3. Approval of Minutes (June 1, 2023 Meeting & June 1-2 Policy Meeting)

4. New Projects

4.1 Uintah County Municipal Building Authority - \$1,500,000 (\$1,050,000 Grant, \$450,000 Loan 10 Yr. @ 0%)
Road Equipment Part 2 – 5 Mack Trucks & 2 Belly Dumps

4.2 Richfield City - \$14,440,000 (\$7,220,000 Grant, \$7,220,000 Loan 30 Yr. @ 1.5%)
New Swimming Pool Facility

4.3 Helper City - \$752,000 (\$501,000 Grant, \$251,000 Loan 10 Yr. @ 3%)
Public Works Garage

4.4 Sanpete County Fire Protection Special Service District - \$1,600,000 grant
5 New Fire Trucks

4.5 Sanpete County Special Service District #1 - \$3,555,000 (\$2,027,000 Grant, \$1,528,000 Loan 15 Yr. @ 0%)
Moroni T Road Improvements



Permanent Community Impact Fund ~ 140 East Broadway, SLC, Utah 84111 • Telephone 385-341-0199

Relay Utah 711 • Spanish Relay Utah 1-888-346-3162

Fax 801-468-0211 • jobs.utah.gov • Equal Opportunity Employer/Programs

A proud partner of the americanjobcenter™ network

4.6 Gunnison City - \$175,000 Grant
Tarr Canyon Well Development Planning

4.7 Moroni City - \$110,000 Grant
Wastewater Master Plan and Reuse Study

4.8 San Juan County Local Building Authority - \$26,055,695 (\$7,661,695 Grant, \$18,394,000 Loan 30 Yr. @ 2.5%)
Public Safety Building Renovation

4.9 Tooele City Municipal Building Authority - \$8,500,000 Loan 30y @ 3.0%
Fire Station Project

5. *Large Infrastructure - N/A*

6. *Pending Projects - N/A*

7. *Supplemental Requests*

7.1 Wasatch Fire District Local Building Authority - \$800,000 Loan 30 Yr @ 2.0%
Fire Station Headquarters – Station 51 (Funded October 2022 - \$14,200,000 Loan 30 Yr. @ 2.0%)

8. *Special Consideration - N/A*

9. *Board Member Discussion and/or Action Items*

9.1 CIB Board Meeting – August 3, 2023, Salt Lake City

9.2 Regional Planning Program Review and Funding Approval FOR FY2024-FY2028 with annual contract renewal. \$150,000 annually - Planning & Community Assistance through an annual contract for Uintah Basin, Six County, Southeastern, Five County & Bear River AOG's.

Compilation of the CIB application list for eligible counties: \$2,000 annual contract for Mountainland AOG and Wasatch Front Regional Council

9.3 CIB Public Notice Policy Approval

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Sarah Nielson 801.597.4289 or Kevin Bolander 801 526-9445.