



State of Utah

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MEMORANDUM

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: Curtis Wells, Chairman
SUBJECT: August 3, 2023 MEETING AGENDA

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, August 3, 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)

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AGENDA

1. **Welcome & Introductions**
2. **Briefing**
 - A. Up-coming Meeting Dates– *August 3, 2023 – SLC*
 - B. Financial Review – Kaylee Beck, DWS Finance
3. **Approval of Minutes** (July 6, 2023 CIB Meeting)
4. **New Projects**

 - 4.1 **Upper Community Recreation District** - \$1,170,000 (\$585,000 Grant, \$585,000 Loan 30 Yr. @ 0%)
Altamont Rodeo Grounds Renovation
 - 4.2 **Fruitland Special Service District** - \$488,000 (\$244,000 Grant, \$244,000 Loan 15 Yr. @ 0.5%)
Water System Improvements - Mill Hollow Lower Spring Redevelopment and System Metering
 - 4.3 **Duchesne City** - \$2,700,000 (\$2,025,000 Grant, \$675,000 Loan 30 Yr. @ 0%)
2023 Water & Sewer Infrastructure Replacement -Area A Blue Bench
 - 4.4 **Emery County Local Building Authority** - \$1,500,000 grant
Senior Center – Huntington, Utah
 - 4.5 **Green River City** - \$4,881,000 (\$2,441,000 Grant, \$2,440,000 Loan 20 Yr. @ 0.5%)
Sewer Collection System Improvements 2023



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- 4.6 Big Water Municipal Corporation - \$55,000 Grant**
F150 Truck Quick Response Vehicle for Big Water Fire & Rescue
- 4.7 Escalante Municipal Building Authority - \$1,560,000 (\$940,000 Grant, \$620,000 Loan 30 Yr. @ 1.0%)**
Escalante City – Medical Center Addition
- 4.8 Enoch City - \$742,043 Grant**
Police Department Expansion 2023
- 4.9 Bear River Water Conservancy District - \$250,000 Grant**
Box Elder County Water Master Plan
- 4.10 Wayne County - \$244,400 Grant**
SITLA Easements - Class D & B Roads in Wayne County

5. Large Infrastructure - N/A

6. Pending Projects - N/A

7. Supplemental Requests

- 7.1 Southeastern Utah Association of Local Governments - \$395,000 Grant**
SEUALG New Administration Building, Food Bank, Weatherization and Transit Hub
(Funded 4-8-2021 - \$6,936,000 Grant; 1st Supp \$300,260 Grant; 10-6-2022 2nd Supp \$1,463,000 grant; 3rd Supp 8-3-2023 \$395,000 grant - Total \$9,094,260 Grant)

8. Special Consideration - N/A

9. Board Member Discussion and/or Action Items

- 9.1 CIB Board Meeting – October 5, 2023, Salt Lake City
- 9.2 Seven County Infrastructure Coalition – Update on projects – approval of Administrative funding 4th (final) tranche - \$750,000

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.