



State of Utah

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MEMORANDUM

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: Curtis Wells, Chairman
SUBJECT: October 5, 2023 CIB MEETING

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, October 5, 2023 in Committee Room 450 - Fourth floor of the Capitol building (350 N State Street, SLC, UT – Parking on east side of complex). 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://us02web.zoom.us/j/86142547000>

(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– *November 2, 2023; December 7, 2023; January 4, 2024;*
 - B. Financial Review
3. **Approval of Minutes** (August 3, 2023 Meeting)
4. **Priority Projects for Funding – discussed July 6 & August 3**
 - 4.1 **Uintah County Municipal Building Authority** - \$1,500,000 (\$510,000 Grant, \$990,000 Loan 10 Yr. @ 0%)
Road Equipment Part 2 – 5 Mack Trucks & 2 Belly Dumps
 - 4.2 **Helper City** - \$752,000 (\$233,000 Grant, \$519,000 Loan 30 Yr. @ 0.0%)
Public Works Garage
 - 4.3 **Sanpete County Fire Protection Special Service District** - \$1,600,000 grant
5 New Fire Trucks
 - 4.4 **Sanpete County Special Service District #1** - \$3,555,000 (\$2,027,000 Grant, \$1,528,000 Loan 15 Yr. @ 1.5%)
Moroni T Road Improvements
 - 4.5 **Gunnison City** - \$175,000 Grant
Tarr Canyon Well Development Planning
 - 4.6 **Moroni City** - \$110,000 Grant
Wastewater Master Plan and Reuse Study



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4.7 San Juan County Local Building Authority - \$26,055,695 (\$4,689,695 Grant, \$21,366,000 Loan 30 Yr. @ 2.0%) Public Safety Building Renovation

4.8 Tooele City Municipal Building Authority - \$8,500,000 Loan 30y @ 4.0%
Fire Station Project

4.9 Local Building Authority of Upper Community Recreation District - \$1,170,000 (\$456,000 Grant, \$714,000 Loan 30 Yr. @ 0.5%)
Altamont Rodeo Grounds Renovation

4.10 Fruitland Special Service District - \$488,000 (\$307,000 Grant, \$181,000 Loan 30 Yr. @ 2.0%)
Water System Improvements - Mill Hollow Lower Spring Redevelopment and System Metering

4.11 Duchesne City - \$2,700,000 (\$1,795,000 Grant, \$905,000 Loan 30 Yr. @ 1.0%)
2023 Water & Sewer Infrastructure Replacement -Area A Blue Bench (two bonds; Water & Sewer)

4.12 Emery County Local Building Authority - \$1,500,000 grant
Senior Center – Huntington, Utah

4.13 Green River City - \$4,881,000 (\$2,441,000 Grant, \$2,440,000 Loan 20 Yr. @ 0.5%)
Sewer Collection System Improvements 2023

4.14 Big Water Municipal Corporation - \$55,000 Grant
F150 Truck Quick Response Vehicle for Big Water Fire & Rescue

4.15 Escalante Municipal Building Authority - \$1,560,000 (\$940,000 Grant, \$620,000 Loan 30 Yr. @ 1.0%)
Escalante City – Medical Center Addition

4.16 Enoch City - \$743,000 Loan 30 Years @ 2.5%
Police Department Expansion 2023 (Increase Scope and interest rate change request)
Revised Request: \$1,460,000 Loan 30 years @ 1.5%

4.17 Bear River Water Conservancy District - \$250,000 Grant
Box Elder County Water Master Plan

4.18 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 N/A

7.1 Salina City - \$ 6,500,000 grant ~ Wastewater Improvements
Funded 2-3-2022 \$13,962,000 (\$6,981,000 grant; \$6,981,000 loan 30y @ 0.5%)
Applicant Cash: \$200,000; DWQ Design Advance: \$400,000 Original Total: \$14,562,000
New Total \$21,062,000

7.2 Local Building Authority of Rockville Town - \$60,000 (\$15,000 Grant, \$45,000 Loan 30 Yr. @ 0.5%)
Maintenance Building
Funded 2-3-2022 \$213,000 (\$54,000 grant, \$159,000 loan 30 yr. @ .5%)
Applicant Cash: \$20,000 - Original Total \$233,000
New Total \$273,000 (\$69,000 grant, \$204,000 loan 30 yr. @ .5%) Applicant Cash \$50,000.

8. Special Consideration - N/A

9. Board Member Discussion and/or Action Items

9.1 SCIC Update

9.2 CIB Board Meeting – Reminder: November 2, 2023 - Washington County Administration Building - Commission Chambers, 111 East Tabernacle St., St. George, Utah.