



State of Utah

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MEMORANDUM

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: JONATHAN HARDY, CHAIRMAN
SUBJECT: June 11, 2020 MEETING AGENDA
June 11, 2020

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, June 11, 2020 which will be a digital meeting.

Register in advance for this webinar:

https://zoom.us/webinar/register/WN_BKye20eIRNGA6wQf-oTFXQ

After registering, you will receive a confirmation email containing information about joining the webinar.

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.

AGENDA

1. Briefing

1. **Up-coming Meeting Dates**– July 9, 2020 - Digital

2. Financial Review

2. Welcome & Introductions

3. Approval of Minutes (May 7, 2020 Review Meeting)

4. Prioritization List Projects

1. **Wellington City** - \$ 435,000 (\$217,000 grant; \$218,000 loan 15y @ 1.0%)
New Type One Aerial Fire Truck Purchase

2. **Town of Lynndyl** - \$ 900,000 (\$585,000 grant; \$315,000 loan 30y @ 2.0%)
New Fire Station & Community Center (Funding Revised)

3. **Wayne County Municipal Building Authority** - \$1,046,000 (\$784,000 grant; \$262,000 loan 30y @ 0.5%)
Wayne County Fire Station at Torrey (Applicant Change)

4. **Roosevelt City** - \$ 2,536,000 loan 30y @ 2.5%
New Hayden 2 Million Gallon Water Tank

5. **Wellington City** - \$ 2,000,000 (\$1,000,000 grant; \$1,000,000 loan 30y @ 1.0%)
Sewer Improvements



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4. Prioritization List Projects continued

- 6. Spanish Valley Water & Sewer Improvement District - \$ 1,588,000 loan 30y @ 1.0%**
Regionalization Wastewater Interceptor Project - 2020

6. Pending List

- 1. Town of Leeds - \$ 120,000 grant**
Main Street Storm Drainage

7. Supplemental Requests

- 1. Maeser Water Improvement District - \$ 121,000 grant**
District Office Building –Funded February
Original Funding; \$125,000 grant, \$375,000 loan 30y @ 0.0%. Total \$500,000

9. Board Member Discussion and/or Action Items

- 9.1 CIB Board Meetings – July 9, 2020
9.2 CIB Loan Deferral Policy -- Update

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.