



State of Utah

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Department of
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MEMORANDUM
September 7, 2017

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: JONATHAN HARDY, CHAIRMAN
SUBJECT: September 7, 2017 MEETING AGENDA

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, September 7, 2017 in the Department of Environmental Quality's Board Room at the Multi-Agency State Office Building, 195 North 1950 West, 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

Briefing

- | | <u>page</u> |
|--|-------------------|
| 1. Up-coming Meeting Dates & Locations | <i>handout</i> |
| 2. Financial Review | 1-1-1 |
| 3. Review of Agenda Items | <i>discussion</i> |

I. Welcome & Introductions

II. Approval of Minutes (July 6, 2017 revised & August 3, 2017) **2-1-1**

III. New Projects

<u>Applicant & Project</u>	<u>\$ Request</u>	<u>page</u>
1. Duchesne County Water Conservancy District Water Resource Master Plan	\$ 125,000 (g)	3-1-1
<i>Approved to advance to the funding meeting as presented</i>		
2. Orangeville City Flood Protection Study	\$ 13,300 (g)	3-2-1
<i>Approved to advance to the funding meeting as presented</i>		
3. Green River City New Public Safety Building	\$ 2,470,000 (l/g)	3-3-1
<i>Approved to advance to the funding meeting as presented \$1,235,000/\$1,235,000 grant and loan for 30 yrs @ 2%</i>		



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III. New Projects continued

<u>Applicant & Project</u>	<u>\$ Request</u>	<u>page</u>
4. Delta City Wastewater Study	\$ 30,000 (g)	3-4-1
Approved to advance to the funding meeting as presented		
5. Delta City Wastewater Pipe Replacement	\$ 30,000 (g)	3-5-1
Approved for a \$65,000 loan 20 yrs for total amount at 2.5% interest to advance to the funding meeting.		
6. Eureka City City Hall Upgrade	\$ 333,000 (g)	3-6-1
Approved to advance to the funding meeting as loan for \$166,000 @ 2.5% 20yrs deferred for 5 yrs and \$177,000 grant		
7. Town of Manila Sewer Pipe Lining	\$ 1,904,000 (l/g)	3-7-1
30 yrs @ 2.5% \$628,000 loan and \$628,000 grant		
8. LaVerkin City General Plan and Transportation Master Plan	\$ 50,000 (g)	3-8-1
Approved to advance to the funding meeting as presented		
9. North Logan City Municipal System Optimization Review	\$ 40,000 (g)	3-9-1
\$180,000 loan for 0% 10yrs advanced to the funding meeting		

IV. Supplemental Requests

		<u>page</u>
1. Price City 2016 Emergency Flood Improvements	\$ 500,000 (l/g)	4-1-1
New request amount \$375,000 grant \$125,000 loan 2.5% 20 yrs. Approved as a suspend and fund request		

V. Special Consideration

		<u>page</u>
1. Town of Huntsville Water System Improvements February 5, 2015 – Change of Scope	\$ 606,000 (g)	5-1-1
Request to use remaining funds to drill a new well approved by the board		

VI. Board Member Discussion and/or Action Items

1. State Historic Preservation Office Discussion

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Jennifer Domenici, Permanent Community Impact Fund Board, at 1385 South State Street, 4th Floor, Salt Lake City, Utah, (801) 468-0043 at least three working days prior to the meeting.