



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: December 7, 2023 CIB MEETING

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, December 7, 2023 at 1385 South State Street – 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—*January 4, 2024; February 1, 2024*
 - B. Financial Review
3. **Approval of Minutes** (November 2, 2023 Meeting)
4. **New Projects**

 - 4.1 **Town of Joseph** - \$90,000 grant
Water Meter Upgrade
 - 4.2 **Cedarview Montwell Special Service District** - \$1,000,000 (\$750,000 Grant, \$250,000 Loan 30 Yr. @ 0.0%)
 - 4.3 **Operations Building**
 - 4.4 **Castle Valley Special Service District** - \$2,885,000 (\$1,685,000 Grant, \$1,200,000 Loan 6 Yr. @ 1.5%)
Consolidated Capital Projects 2024
 - 4.5 **Town of Torrey** - \$1,350,000 grant
Town Hall
 - 4.6 **Daggett County Municipal Building Authority** - \$8,212,000 (\$6,569,600 Grant, \$1,642,400 Loan 30 Yr. @ 0.5%)
Community Health & Social Services Building
 - 4.7 **Town of Bicknell** - \$92,964 Grant
Skid Steer Purchase



Permanent Community Impact Fund ~ 140 East Broadway, SLC, Utah 84111
Telephone 385-341-0199 • Relay Utah 711 • Spanish Relay Utah 1-888-346-3162
jobs.utah.gov • Equal Opportunity Employer/Programs

A proud partner of the americanjobcenter™ network

5. Large Infrastructure - N/A

6. Pending Projects - N/A

7. Supplemental Requests N/A

8. Special Consideration town

8.1 Uintah Special Service District #1 - \$26,847,000 (\$18,792,900 Grant, \$8,054,100 Loan 15 Yr. @ 0.0%)

Independence Area Road Rehabilitation

9. Board Member Discussion and/or Action Items

9.1 CIB Board Meeting – January 4, 2024 – 1385 South State, Conference Room 157, Salt Lake City, Utah.

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.