Housing & Community Development

Permanent Community Impact Fund Board

Date: October 1, 2026

Time: 8:30 am. Welcome & Action portion of the meeting begins at 9:00 a.m.

Anchor Location: Multi-Agency State Office Building; 195 N 1950 W; Salt Lake City, UT

Virtual Link: https://utah-gov.zoom.us/j/88111703632

(Full Agenda Packet https://hcd.granicus.com/ViewPublisher.php?view_id=1)

Agenda

1. Welcome, Introductions & Roll Call	Curtis Wells, Chair
2. Approval of Minutes – *September 3, 2026 CIB Meeting*	Curtis Wells, Chair
3. Division of Housing and Community Development Updates – as needed	*N/A*
4. Board Business A. Financial Review – GOED Finance B. Oil, Gas, Coal Revenue/Production Updates to CIB C. Next Meeting Date: January 7, 2027	Finance Office of Energy
5. Priority Projects **5.1 Uintah Transportation SSD -** $3,000,000 ($1,050,000 Grant / $1,950,000 Loan, 15Y @ 0.5%) (Uintah) Road Imp: 500 North; 1500 East to Sunshine Bench Road **5.2 Tridell Lapoint Water Improvement District -** $2,571,000 ($1,028,000 Grant / $1,543,000 Loan, 30Y @ 0.5%) (UIntah) Water System – Treatment Plant Train Addition **5.3 Ashley Valley Water and Sewer Improvement District -** $1,400,000 ($700,000 grant, $700,000 loan 30y @ 1.0%) (Uintah) Sewer System Enhancements & Fire Flow Project' **5.4 Richfield City -** $600,000 grant (Sevier) Fire Truck – Richfield Fire Department 2026 **5.5 Town of Glenwood -** $3,430,000 ($1,715,000 Grant, $1,715,000 Loan 30y @ 0.5%) (Sevier) Culinary Water System Improvements **5.6 Town of Annabella -** $3,000,000 ($2,100,000 Grant, $900,000 loan 30y @ 1.0%) (Sevier) Culinary Water System Improvements **5.7 Town of Central Valley -** $4,125,000 ($2,063,000,000 Grant, $2,062,000 Loan 30y @ 0.5%) (Sevier) Culinary Water System Improvements - *Reconsideration* **5.8 Green River City -** $79,982 grant (Emery) Capital Facilities Plan **5.9 Helper City -** $1,656,000 ($828,000 Grant, $828,000 Loan 10y @ 3.0%) (Carbon) Road Maintenance Project	By Applicant as needed.

5.10 Helper City - $433,250 ($216,250 Grant, $217,000 Loan 15y @ 3.0%) (Carbon) Mountain View Cemetery Expansion **5.11 Carbon County -** $4,500,000 ($3,375,000 Grant, $1,125,000 Loan 30y @ 0.5%) (Carbon) Active Re-Entry Learning and Activity Center **5.12 East Carbon City -** $ 2,263,000 ($1,357,000 Grant, $906,000 Loan 30y @ 1.0%) (Carbon) Water System Improvements – Bubble Tank Replacement **5.13 Price River Water Improvement District -** $75,000 grant (Carbon) Drinking Water Distribution System Master Plan **5.14 Gunnison City -** $70,050 grant (Sanpete) Sewer Master Plan **5.15 Beaver City Municipal Building Authority -** $10,270,000 ($3,081,000 Grant, $7,189,000 Loan 30y @ 1.0%) (Beaver) Beaver City Civic Center / Main Street Plaza **5.16 Garfield County -** $225,000 grant (Garfield) SITLA - Public Access Road Easements Acquisition **5.17 Town of Hatch -** $2,000,000 ($1,300,000 Grant, $700,000 Loan 30y @ 1.0%) (Garfield) Water System Improvements **5.18 Oak City -** $1,275,000 ($775,000 Grant, $1,500,000 Loan 30y @ 1.0%) (Millard) Culinary Water Well **5.19 Town of Rush Valley -** $300,000 loan 30y @ 2.5% (Tooele) Town Building Acquisition & Improvements **5.20 Nephi City Local Building Authority -** $7,500,000 loan 30y @ 2.0% (Juab) Nephi City Public Safety Building **5.21 Town of Levan -** $995,000 ($398,000 Grant, $597,000 Loan 30y @ 1.5%) (Juab) Aquifer Recharge & Water Rights Acquisition **5.22 Town of Paragonah -** $1,875,000 ($937,000 Grant / $938,000 Loan 10y @1.0%) (Iron) Road Improvements **5.23 Parowan City Local Building Authority -** $475,000 (142,000 grant / $333,000 loan 30y @ 1.5%) (Iron) Library Remodel	
6. Throughput Infrastructure	N/A
7. Pending	
8. Supplemental Request & Change of Scope **8.1 San Juan County Local Building Authority -** $8,775,000 ($2,000,000 grant / $6,775,000 loan 30y @ 2.0%) (San Juan) Public Safety Building Addition/Remodel *Original Funding: October 5, 2023. $26,055,696 (a $21,366,000 loan for 30 years @ 2.0% and a $4,689,695 grant)*	
9. Special Consideration 10. **9.8 Town of Emery -** $260,000 grant (Emery) Pioneer Church Revitalization - Reconsider	N/A

10. Board Member Discussion and/or Action Items **10.1** CIB Board Review Meeting – January 7, 2027 – Salt Lake City, Utah	
Adjourn	Chair

* *Needs approval* ‡ *Has corresponding document*

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Permanent Community Impact Board Members - 63N-24-504.

Name	Board Position	Representation per Statute
Curtis Wells	Chair	An individual who resides in a county of the third, fourth, fifth, or sixth class, appointed by the governor with the advice and consent of the Senate.
Kirt Slaugh	Voting Member	The state treasurer or the state treasurer's designee
Bruce Adams	Voting Member	The chair of the Transportation Commission or the chair's designee
Laura Hanson	Voting Member	The executive director of the Governor's Office of Planning and Budget or the executive director's designee
Bill Winfield	Voting Member	A locally elected official who resides in Carbon, Emery, **Grand**, or San Juan County
Scott Bartholomew	Voting Member	A locally elected official who resides in Juab, Millard, **Sanpete**, Sevier, Piute, or Wayne County

Matt Tippets	Voting Member	A locally elected official who resides in Duchesne, **Daggett**, or Uintah County
Jerry Taylor	Voting Member	A locally elected official who resides in Beaver, Iron, Washington, **Garfield**, or Kane County
Greg Miles	Voting Member	A locally elected official from the county that produced the most mineral lease money related to oil during the four-year period immediately preceding the term of appointment. **Duchesne**
Willis LeFevre	Voting Member	A locally elected official from the county that produced the most mineral lease money related to natural gas during the four-year period immediately preceding the term of appointment. **Uintah**
Danny Van Wagoner	Voting Member	A locally elected official from the county that produced the most mineral lease money related to coal during the four-year period immediately preceding the term of appointment. **Emery**
Brian Swan	Attorney General – Legal Counsel	

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Meetings and Information

All meetings for the **Permanent Community Impact Board** will be posted to the public notice website. To receive meeting notifications, please subscribe by following these steps:

1. https://www.utah.gov/pmn/
2. Government Type: "State Agency"
3. Entity: "Governor's Office > Office of Economic Development (GOED)"
4. Public Body: ["Public Body Title"]
5. "Subscribe to this body"

2026 (FY2027) **Permanent Community Impact Board** meetings are historically held at 1385 South State in Rm. #157 - scheduled as needed on the first Thursday of the month.

Current scheduled meetings:

- September 3, 2026 | 1st Trimester FY27 Review Meeting – 1385 South State, SLC, UT
- October 1, 2026 | 1st Trimester Funding Meeting
- TBD | 2nd Trimester Review Meeting
- February 4, 2027 | 2nd Trimester Funding Meeting
- TBD | 3rd Trimester FY27 Review Meeting

- June 3, 2027 | 3rd Trimester Funding Meeting

Website(s): https://housing.utah.gov/community-development/cib/