

MEMORANDUM
December 10, 2010

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: GORDON D. WALKER, CHAIRMAN
SUBJECT: DECEMBER 10, 2010 MEETING AGENDA

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Friday, December 10, 2010, in Rooms 218-219 of the State Library Division, 250 North 1950 West, Salt Lake City, Utah. PLEASE NOTE THE CHANGED MEETING DATE.

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

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<u>Briefing</u>	
1. Financial Review	1-1-1
2. Review of Agenda Items	<i>discussion</i>
<u>I. Welcome & Introductions</u>	
<u>II. Approval of Minutes</u> (November 4, 2010 meeting)	2-1-1
<u>III. New Projects</u>	
<u>Applicant & Project</u>	<u>\$ Request</u> <u>page</u>
1. Naples City Drainage Improvements	\$ 275,000 (g) 3-1-1
2. Orangeville City Recreation Improvements – Ball Field Restrooms	\$ 35,000 (g) 3-2-1
3. Blanding City Street Improvements	\$2,000,000 (l/g) 3-3-1
4. Town of Manila New Fire Station	\$ 638,000 (l/g) 3-4-1
5. Juab County Bridge Replacement	\$ 150,000 (g) 3-5-1

III. New Projects continued

<u>Applicant & Project</u>	<u>\$ Request</u>	<u>page</u>
6. Parowan City Storm Drainage Master Plan	\$ 28,750 (g)	3-6-1
7. Bryce Canyon City New Fire Station	\$1,600,000 (l/g)	3-7-1
8. Town of Marysvale New Community Center/Fire Station	\$ 470,000 (l/g)	3-8-1
9. Wayne County Municipal Building Authority New County Courthouse – Phase 1 Land Acquisition	\$ 572,896 (g)	3-9-1
10. Town of Loa Storm Drainage Master Plan	\$ 8,930 (g)	3-10-1
11. Ivins City Street & Streetscape Improvements	\$3,500,000 (l)	3-11-1

IV. Board Member Issues

1. Amendments to Administrative Rules	4-1-1
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In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Sanobi Johnson, Permanent Community Impact Fund Board, at 324 South State Street, 5th Floor, Salt Lake City, Utah, (801) 538-8627 at least three working days prior to the meeting.