

MEMORANDUM
December 13, 2012

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: GORDON D. WALKER, CHAIRMAN
SUBJECT: DECEMBER13, 2012 MEETING AGENDA

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, December 13, 2012, in Rooms 218-219 of the State Library Division, 250 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

	<u>page</u>
<u>Briefing</u>	
1. Up-coming Meeting Dates & Locations	<i>handout</i>
2. Financial Review	1-1-1
3. Review of Agenda Items	<i>discussion</i>
<u>I. Welcome & Introductions</u>	
<u>II. Approval of Minutes</u> (November 1, 2012 meeting)	2-1-1
<u>III. New Projects</u>	
<u>Applicant & Project</u>	<u>\$ Request</u> <u>page</u>
1. Town of Sigurd Fire Station Improvements – Land Acquisition	\$ 55,000 (g) 3-1-1
2. Thompson Springs Special Service Fire District Equipment Purchase – Refurbished Fire Truck	\$ 100,000 (g) 3-2-1
3. Juab County New Courts Building for 4 th District Court	\$2,998,748 (l/g) 3-3-1
4. Garden City Development Ordinances and General Plan Update	\$ 40,000 (g) 3-4-1

III. New Projects continued

<u>Applicant & Project</u>	<u>\$ Request</u>	<u>page</u>
5. Ephraim & Manti Cities Airport Improvements	\$ 465,000 (g)	3-5-1
6. Town of Orderville Community Center Renovation – Mt. Camel School/Old Rock Church Building	\$ 229,100 (l/g)	3-6-1
7. Tremonton City Main Street Revitalization & Development Plan	\$ 20,000 (g)	3-7-1
8. Nibley City Impact Fee and Financial Stability Study	\$ 12,500 (g)	3-8-1

IV. Pending Projects

1. Huntington City Stream Channel Clearance – Flood Control	\$1,000,000 (g)	4-1-1
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V. Requests for Special Consideration

1. Price River Water Improvement District Equipment Purchase – Sewer Cleaning Truck	\$ 360,000 (l/g)	5-1-1
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V. Board Member Issues

1. Perfection of County Road Rights-of-Way Across State Institutional Trust Lands (SITLA)	<i>discussion</i>
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