



**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*

### MEMORANDUM

**TO:** **PERMANENT COMMUNITY IMPACT FUND BOARD**  
**FROM:** **Curtis Wells, Chairman**  
**SUBJECT:** **October 6, 2022 MEETING AGENDA**

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, October 6, 2022 at 1385 South State Street ~ Conference 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/83665377527>

(Full Agenda Packet [https://hcd.granicus.com/ViewPublisher.php?view\\_id=1](https://hcd.granicus.com/ViewPublisher.php?view_id=1) )

### AGENDA

#### 1. Briefing

**A. Up-coming Meeting Dates**– November 3, 2022- Red Cliffs Lodge, Moab

**B. Financial Review**

#### 2. Welcome & Introductions

#### 3. Approval of Minutes (September 1, 2022 Meeting)

#### 4. New Projects

**4.1 Richfield City** - \$ 4,199,611 (\$2,519,611 grant; \$1,680,000 loan 20y @ 0.0%)  
Spring & Culinary Water Improvements

**4.2 Town of Springdale** - \$ 3,616,000 loan 30y @ 2.0%  
Wastewater Lagoon Improvements

**4.3 Zion Mountain Local Service District** - \$ 9,200,000 loan 30y @ 1.0%  
Water Reclamation Project (Waste Water)

#### 5. Pending Projects - N/A

**5.1 Washington County Special Service District #1** - \$ 5,138,000 loan 20y @ 2.0%  
Phase I – New Landfill Scale House & Scales

## **6. Prioritization Projects**

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### **6.1 Emery County - \$ 220,000 grant**

SITLA Easements – Class D Roads

### **6.2 Emery County Fire Protection Special Service District - \$ 1,676,000 (\$838,000 grant; \$838,000**

loan 10y @ 1.0%)

4 pumper trucks

### **6.3 Ferron City - \$ 190,000 (\$66,000 grant; \$124,000 loan 30y @ 2.0%)**

Fairgrounds Playground Upgrade

### **6.4 Blanding City - \$ 370,000 (\$29,000 grant; \$341,000 loan 30y @ 2.0%)**

Wellness Center Remodel

### **6.5 Panguitch City - \$ 300,000 (\$150,000 grant; \$150,000 loan 5y @ 1.0%)**

New Fire Truck

### **6.6 New Harmony Valley Special Service District - \$ 625,000 (\$59,000 grant; \$566,000 loan 15y @**

2.0%) New Fire Engine

### **6.7 Wasatch Fire District Local Building Authority - \$ 14,200,000 Loan 30y @ 2.0%**

Headquarters Fire Station 51

### **6.8 Roosevelt City - \$ 629,000 (\$345,000 grant; \$284,000 loan 10y @ 0.5%)**

State Street Road Reconstruction

### **6.9 Roosevelt City - \$ 3,500,000 (\$280,000 grant; \$3,220,000 loan 20y @ 0.5%)**

Sports Complex

### **6.10 Kane County Water Conservancy District - \$ 361,000 (\$28,000 grant; \$333,000 loan 30y @ 1.0%)**

Maintenance Building

## **7. Supplemental Requests**

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### **7.1 Southeastern Utah Association of Local Governments – 2<sup>nd</sup> Supplemental \$4,910,377**

grant

(Suspend and Fund March 4, 2021 - \$6,936,000 Grant; Supplemental October 7, 2021 \$300,260 Grant; Total - \$7,236,260 Grant.

New Administration Building, Food Bank, Weatherization Office - (New Total \$12,146,637)

### **7.2 Kane County Municipal Building Authority – Supplemental \$1,400,000 (\$168,000 grant;**

\$1,232,000 loan 30y @ 0.5%)

(Funded October 7, 2021 – 2,200,000 (\$264,000 grant; \$1,936,000 loan 30y @ 0.5%)

Administration Building & Kanab Center Renovation- (New Total \$3,600,000)

## **8. Special Consideration - N/A**

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## **9. Board Member Discussion and/or Action Items**

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9.1 CIB Board Meeting – November 3, 2022 Moab; December 1, 2022 SLC.

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.