



State of Utah

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MEMORANDUM

**TO: PERMANENT COMMUNITY IMPACT FUND BOARD**  
**FROM: JONATHAN HARDY, CHAIRMAN**  
**SUBJECT: March 7, 2019 ELECTRONIC MEETING AGENDA**  
March 7, 2019

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be an electronic meeting which will commence at 8:30 a.m.

Participant Dialing Instructions:

- 1) Dial: 1-877-820-7831
- 2) Passcode: 603661#

AGENDA

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<b><u>1. Briefing</u></b>		
1. Up-coming Meeting Dates & Locations – April 4, 2019 SLC		
2. Financial Review	1-2	
<b><u>2. Welcome &amp; Introductions</u></b>		
<b><u>3. Approval of Minutes</u></b> (February 7, 2019 meeting)	3-1	
<b><u>4. New Projects</u></b>		
<u>Applicant &amp; Project</u>	<u>\$ Request</u>	<u>page</u>
1. Santa Clara City	\$ 2,100,000 (I)	4-1
New Chapel Street Bridge		
<b><u>5. Board Member Discussion and/or Action Items</u></b>		

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Cris Rhead, Permanent Community Impact Fund Board, at 1385 South State Street, 4th Floor, Salt Lake City, Utah, (801) 468-0043 at least three working days prior to the meeting.



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