



State of Utah

GARY R. HERBERT
Governor

SPENCER J. COX
Lieutenant Governor

Department of
Workforce Services

JON S. PIERPONT
Executive Director

CASEY R. CAMERON
Deputy Director

GREG PARAS
Deputy Director

MEMORANDUM

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: JONATHAN HARDY, CHAIRMAN
SUBJECT: July 9, 2020 MEETING AGENDA

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, July 9, 2020 which will be a digital webinar meeting.

Please register in advance for this webinar:

https://zoom.us/webinar/register/WN_V18DLH2NSv-I55Mhnf9dYA

After registering, you will receive a confirmation email containing information about joining the webinar.

The meeting will begin at 8:30 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.

AGENDA

1. Briefing

1. Up-coming Meeting Dates– August 6, 2020 - Webinar

2. Financial Review

2. Welcome & Introductions

3. Approval of Minutes (June 11, 2020 Webinar Funding Meeting)

4. New Projects

4.1 Ballard City - \$ 628,500

Serenity Park Roadway & Drainage

4.2 Annabella Town - \$ 2,397,000

Road Improvements

4.3 Monroe City - \$ 180,000

Cemetery Expansion

4.4 Salina City - \$ 849,000

2 New Fire Trucks



**WORKFORCE
SERVICES
HOUSING & COMMUNITY
DEVELOPMENT**

1385 South State ~ 4th Floor, Salt Lake City, Utah 84115 • Telephone 801-468-0043
Relay Utah 711 • Spanish Relay Utah 1-888-346-3162
Fax 801-468-0211 • jobs.utah.gov • Equal Opportunity Employer/Programs

A proud partner of the  **americanjobcenter** network

4. New Projects Continued

4.5 Beaver Fire District #1 Local Building Authority - \$319,000

New Brush Fire Truck

4.6 Beaver Fire District #1 Local Building Authority - \$255,242

New Ambulance

4.5 Town of Hatch - \$ 90,000

Road Improvements

4.8 Ivins City - \$ 3,115,000

New City Hall

4.9 Town of Circleville - \$ 350,000

Town Park Improvements

6. Pending Projects

6.1 Town of Lyndyl - \$ 900,000

Fire Station & Community Center Project

9. Board Member Discussion and/or Action Items

9.1 CIB Board Meetings – August 6, 2020

9.2 CIB Loan Deferrals Report

9.3 SCIC Rail Update Discussion

9.4 CIB Audit & Policy Change Discussion – Part 1

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Pam Sjoström, Permanent Community Impact Fund Board, at 1385 South State Street, 4th Floor, Salt Lake City, Utah, (801) 468.0103 at least three working days prior to the meeting.