



State of Utah

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MEMORANDUM

**TO:** PERMANENT COMMUNITY IMPACT FUND BOARD  
**FROM:** Curtis Wells, Chairman  
**SUBJECT:** October 3, 2024 CIB MEETING

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, October 3, 2024 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/88111703632>

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

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AGENDA

1. Welcome & Introductions
2. Briefing
  - A. Up-coming Meeting Dates– TBD
  - B. Financial Review
3. Approval of Minutes (September 5, CIB Meeting)
4. Priority Projects


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  - 4.1 **Monroe City** - \$350,000 Grant  
Stormwater Improvement Project
  - 4.2 **Town of Redmond** - \$1,085,000 Grant  
Wastewater Improvements Project
  - 4.3 **Town of Glenwood** - \$349,549 (\$222,549 Grant, \$127,000 Loan 10 Yr. @1.0%)  
2024 Pavement Project
  - 4.4 **Richfield City Municipal Building Authority** - \$9,208,000 (\$3,683,000 Grant, \$5,525,000 Loan 30 Yr. @ 2.0%)  
New Pool Facility 2025
  - 4.5 **Town of Wales** - \$600,000 Grant  
Culinary Water Line Loop



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**4.6 Town of Dutch John** - \$2,063,000 (\$1,103,000 Grant, \$960,000 Loan 5 Yr. @ 0.0%)  
Road Improvements – Dutch John North & South Boulevard

**4.7 Beaver City** - \$6,967,000 (\$4,180,000 Grant, \$2,787,000 Loan 30 Yr. @ 2.0%)  
Sewer Infrastructure Improvements

**4.8 Northwestern Special Service District** - \$220,671 Grant  
2024 F350 Quick Response Ambulance

**4.9 Town of Randolph** - \$165,200 Grant  
Road Improvements

**4.10 Town of Deweyville** - \$348,000 Grant  
Parking Lot for Town Hall / Park

**4.11 Wayne County** - \$2,489,000 Grant  
Emergency Services Building

**5. Large Infrastructure** - N/A

**6. Pending Projects** - N/A

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**7. Supplemental and Change of Scope**

**7.1 Enoch City** - \$500,000 loan for 30y @ 2.5%  
Police Department Expansion (*Original funding October 5, 2023 \$1,460,000 loan for 30Y @ 2.5% (total \$1,560,000)*)

**7.2 Heber Valley Special Service District** – \$0 - Change of Scope ONLY  
Wastewater Treatment Facility Upgrade Phase I (*Original funding October 5, 2023 \$12,909,000 loan for 20Y @ 2.5%; Applicant Cash \$7,500,000 (total \$20,409,000)*)

**7.3 Town of Koosharem** – \$90,000 grant  
New Community Center – include paved parking lot (*Original funding June 1, 2023 \$1,400,000.00 grant*) 10-3-2024 \$60,000 applicant cash has been added.

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**8. Special Consideration -**

**8.1 Monticello City** - \$90,000 grant  
Emergency Flood Mitigation

**8.2 Hildale City** - \$4,775,000 grant  
Maxwell Canyon Public Utility and Access Improvements (Water, Sewer, Road)

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

9.1 Policy language update and approval by the Board – Add Priority List Policy Language  
Review Meeting Language to add:

- (*Projects placed on the “Prioritization List” represent projects thoroughly discussed at the review meeting and the terms of the funding package have been established for potential authorization at a funding meeting.*)

Funding Meeting Language addition in blue:

*Authorize funding for applications in the amount and terms as determined by the CIB at the review meeting.*

9.2 Suggested:

CIB Board 2<sup>nd</sup> Trimester Review Meeting – January 9, 2025 Salt Lake City  
CIB Board 2<sup>nd</sup> Trimester Funding Meeting – February 6, 2025 Salt Lake City

October 3, 2024