



Governor's Office of Economic Development

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State of Utah

GARY R. HERBERT
Governor

GREG BELL
Lieutenant Governor

SPENCER P. ECCLES
Executive Director

SOPHIA DICARO
Deputy Director

MEMORANDUM

To: Private Activity Bond Authority Board Members
From: Christopher M. Conabee, Chairman
Date: October 5, 2011
Subject: Meeting Announcement and Agenda for October 12, 2011

The next meeting of the Private Activity Bond Board will be held on Wednesday, October 12, 2011, at 9:00 a.m., at the Governor's Office of Economic Development, 324 South State Street, Suite #500, Conference Room #501, Salt Lake City, Utah.

Validated parking is available at the 324 South State Street Parking Garage, directly south of our building. Please see the attached map for directions. **Also, please note the information at the end of the agenda regarding scheduled remodeling and repair work on our office building and parking garage structure.**

AGENDA

	Page
I. Welcome and Introductions	
II. Approval of Minutes (July 13, 2011)	1
III. Ogden City Presentation on RZB Project West Washington Junction Inn	
IV. Status of Accounts	7
V. PAB Volume Cap Relinquishment	
A. Manufacturing	
1. Agriculture Waste Solutions, Inc. Fassio Egg Farm Waste-to-Energy Manufacturing Facility Erda, Utah Original Allocation – \$10,000,000	12

VI. Volume Cap Allocation Requests	Amount Requested	Page
A. Manufacturing		
1. Cookietree Inc. Food Manufacturing Facility Produces Cookies, Brownies and Scones Total Number of New Jobs – 9 Salt Lake City, Utah	\$5,500,000	16
VII. PAB Volume Cap Extension Requests	Extension Requested	
A. Single Family Account		
Utah Housing Corporation Original Allocation – \$116,684,400	Third	22
B. Student Loan Account		
Utah State Board of Regents Original Allocation – \$91,680,600	Third	23
C. Multi-Family Housing		
1. Tannach Properties State Street Plaza 165 Units – 122 Units Low-Income Salt Lake City, Utah Original Allocation – \$19,100,000	Fifth	24
2. Miller Development Fireclay Apartments 268 Total Units – All Low-income Murray, Utah Original Allocation – \$27,575,000	Eighth	26
D. Qualified Redevelopment Projects		
1. City of South Salt Lake Redevelopment Agency Market Station Qualified Redevelopment Project South Salt Lake, Utah Original Allocation - \$15,000,000	Second	28

VIII. Other Business and Adjournment

- A. Date for Board Retreat**
- B. Next Meeting – December 14, 2011, 9:00 a.m.**

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Jenni Osman, Private Activity Bond Authority Board, 324 South State Street, Suite #500, Salt Lake City, Utah, (801) 538-8828, at least three working days prior to the meeting.

Please note the following information regarding the remodeling and repair work scheduled for our office building and parking garage structure.

The State Street elevator/lobby area will be closed from September 30, through October 10, for remodeling. Hopefully, this will be completed before the date of the Board Meeting; however, if it is not, please note that the only building access will be through the parking lobby/elevator, located on the south side of the building. This is accessible from any parking level of the garage. There are signs directing you to take the parking elevator to the second floor of the building where you can access the main elevators to the 5th Floor. If you have any problems trying to find our office, please call our Front Desk Receptionist at (801) 538-8700 for assistance.

Also, the State Street Parking Garage Entrance Tunnel will be closed for repair work beginning approximately October 10, for six (6) weeks, to the end of November. You will only be able to access the Parking Garage from the entrance on Exchange Place Street (see map below). Again, if you need assistance, please call the Front Desk Receptionist.

324 South State Street Parking Garage

Our building is located on the southwest corner of the 3rd South and State Street intersection. Enter parking structure either from State Street (driving southbound, first driveway pass the intersection) or Exchange Place Street (halfway down the block from 3rd South; turn right, first driveway on the right). You can also access the parking structure from 4th South, driving westbound. (Turn right on Cactus Street. Parking entrance is on the north side of Exchange Place Street.) See map below.

- There are a limited number of visitor parking spaces available on the west side of Level 1E; however, you may park on any level.
- Take the parking garage elevator on the northeast side of the parking lot to the first floor. Visitors may only access our office from the first floor of the building. (Please note the floor number on the doors as you enter the building. The building floor numbers differ from the parking garage level numbers.) Upon exiting the elevator enter the building by one of the following ways:
 - Go through the black double doors on the left. Continue straight down the hallway, turn right and walk toward the glass doors on the east side of the building. Just before the glass doors, turn left, jog right and take the elevator to the fifth floor.
 - Go through the glass double doors on the right. Turn left and walk east towards State Street. Turn left and walk north on State Street until you arrive at the first set of **double** glass doors. Enter through the glass doors, turn right, jog right and take the elevator to the fifth floor.

