



Governor's Office of Economic Development

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State of Utah

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Executive Director

BENJAMIN HART
Managing Director, Urban and Rural Business

MEMORANDUM

To: Private Activity Bond Authority Board Members
From: John T. Crandall, Chairman
Date: April 2, 2015
Subject: Board Meeting and Board Retreat Announcement for April 13, 2015

The next meeting of the Private Activity Bond Authority Board will be held on **Monday, April 13, 2015, at 11:30 a.m., (please note the new date and time)** at the Governor's Office of Economic Development, World Trade Center at City Creek, 60 East South Temple, 3rd Floor, Canyonlands Conference Room, Salt Lake City, Utah. A Board Retreat will follow immediately after this meeting at the same location. Both meetings are open to the public to attend. Agendas for both meetings are attached.

Validated parking is available in the City Creek Center or Eagle Gate Terrace parking garages. Please see the attached map for directions.

AGENDA

	Page
I. Welcome and Introductions	
II. Approval of Minutes (January 14, 2015)	1
III. Status of Accounts	6
IV. Volume Cap Extension Requests	Extension Requested
A. Single Family Account	Second
Single Family Housing	
Issuer – Utah Housing Corporation	
Original Allocation - \$126,636,300	11
B. Liberty Center	Eighth
119 Units - 60 Affordable	
Provo, Utah	
Developer – Cowboy Partners	
Original Allocation - \$14,000,000	13



V.	Volume Cap Allocation Requests	Amount	Page
A.	Be Wise, Energize Qualified Energy Conservation Bonds Residential Energy Efficiency Loan Program Location – Summit County Issuer – Summit County	\$4,300,000	15
VI.	PAB Administrative Update – Jeff Van Hulten Adjudicative Proceedings Rules		Handout
VII.	Other Business and Adjournment		
A.	Next Meeting – Wednesday, July 8, 2015, 9:00 a.m.		

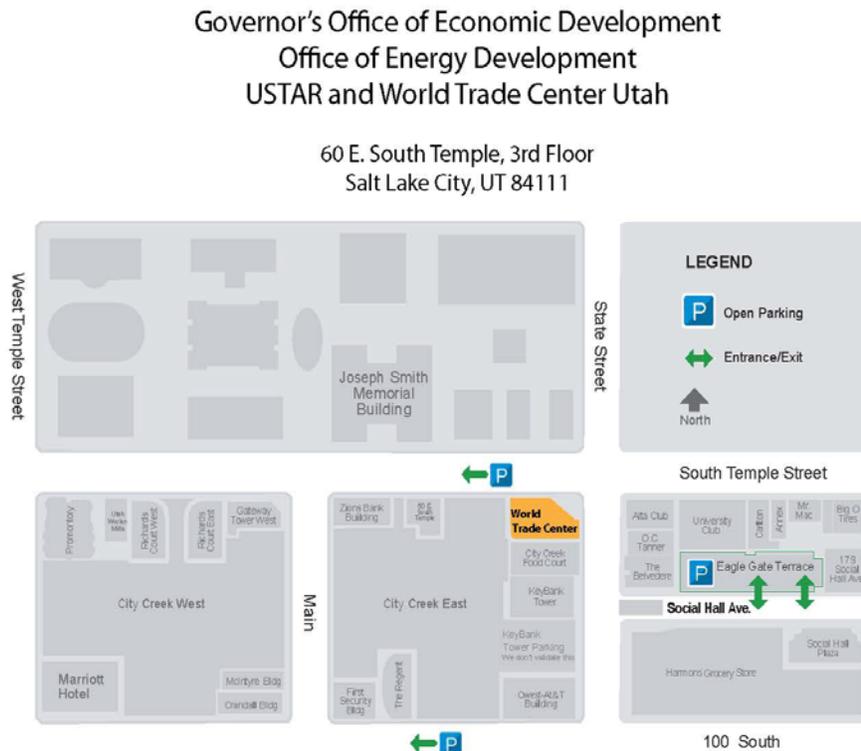
In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Roxanne C. Graham, Private Activity Bond Authority Board, 60 East South Temple, 3rd Floor, Salt Lake City, Utah, (801) 538-8699, at least three working days prior to the meeting.

Parking Instructions

The instructions in the map below are for parking in the City Creek Center Parking Garage.

Parking is also available in the Eagle Gate Terrace Parking Garage located on Social Hall Avenue (one-way street; enter from 200 East only). Two elevators go to the street level (NW corner and middle of the garage). Upon exiting the garage, enter the Social Hall Atrium. Proceed underneath State Street (two escalators and walkway) and then take the escalator to the City Creek Center Food Court. Once inside the Food Court, take the escalator in the northwest corner to the second floor. At the hallway, note the marquee sign for the World Trade Center elevators. Take elevators designated for Floors 1-12 only.

Need additional assistance? Please contact our receptionist at 801-538-8680.



- Our office is located at 60 E. South Temple in downtown Salt Lake City. We are on the 3rd floor of the World Trade Center at City Creek.
- P The best way to access our parking garage is by heading West on South Temple or West on 100 South from State Street. You will proceed down the underground tunnel at either garage entrance. Once you take the ticket, follow the signs to the Food Court on your left and enter the East Elevators marked World Trade Center/Food Court. Once you arrive at the Food Court, take the main escalators up to the lobby of the World Trade Center and the elevators are located about 20 steps straight ahead, then take the elevators to the 3rd floor.

Upon your departure from our office we will validate your parking.