



State of Utah

GARY R. HERBERT
Governor

GREG BELL
Lieutenant Governor

Department of Community and Culture

Michael Hansen
Acting Executive Director

Division of Housing and Community Development

Gordon D. Walker
Division Director

MEMORANDUM

To: Private Activity Bond Board Members
From: Gordon D. Walker, Chairman
Date: December 13, 2010
Subject: Emergency Electronic Board Meeting Announcement and Agenda for December 16, 2010

There will be an Emergency Electronic Board Meeting of the Private Activity Bond Board held on Thursday, December 16, 2010, at 8:30 a.m., at the Department of Community and Culture, 324 S. State Street, Suite #500, Conference Room #505, Salt Lake City, Utah. Board Members may convene either in person at the base location or by conference call. Members of the public wanting to take part in these proceedings may do so at the base location.

Validated parking is available at the 324 South State Street Parking Garage, directly south of our building. Please see the attached map for directions.

AGENDA

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|------------|---|-------------|
| I. | Status of Accounts – Quick Summary | Page |
| | | 1 |
| II. | RZB Volume Cap Extension Requests | |

A.	Facility	Extension Requested
1.	U.S. Development LHM Megaplex 14 Screen Theater Centerville, Utah Number of Jobs under Construction – 200 Number of Jobs after Completion – 162 Original Allocation - \$9,600,000 Actual Amount Needed - \$9,327,000	Second

III. Recovery Zone Bonds Volume Cap Relinquishments

A.	Facility	Amount	
1.	Larry H. Miller Theatres - Lehi Equipment for Theater Expansion Lehi City, Utah	\$4,500,000	3
2.	Larry H. Miller Theatres, Inc. Legacy Crossing Theaters – Equipment Centerville, Utah	\$6,250,000	4

**IV. Recovery Zone Facility Bonds
Additional Volume Cap Allocation Request**

A.	Amount Requested	
Stansbury Crossing LLC Stansbury Crossing Shopping Center Stansbury Park, Utah Number of Jobs under Construction – 200 Number of Jobs after Completion – Long-term 350 total: 125 Full-Time; 225 Part-Time Original Allocation - \$7,253,000 Total Allocation - \$10,900,000	\$3,647,000	5

V. Other Business and Adjournment

- A. Next Meeting – January 12, 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 Sanobi Johnson, Private Activity Bond Authority Board, 324 South State Street, Suite #500, Salt Lake City, Utah, (801) 538-8627, at least three working days prior to the meeting.

324 South State Street Parking Garage

Enter parking structure either from State Street, going south, or Exchange Place Street. See Map.

Park on any level, but you must enter the building from the ground level, Level 1.

You can enter the building from the parking structure, Level 1, by going through the double set of doors or you can go out to State Street and walk north to the glass doors.

If you enter through the parking structure go through the double set of doors, walk straight down the hall, turn right and walk toward the glass doors. Just before the glass doors, turn left and take the elevator to the fifth floor.

If you enter through the glass doors on State Street, turn right and take the elevators to the fifth floor.

