



## State of Utah

GARY R. HERBERT  
*Governor*

GREG BELL  
*Lieutenant Governor*

## Department of Community and Culture

Palmer DePaulis  
*Executive Director*

## Division of Housing and Community Development

Gordon D. Walker  
*Division Director*

### MEMORANDUM

To: Private Activity Bond Authority Board Members  
From: Gordon D. Walker, Chairman  
Date: January 6, 2010  
Subject: Meeting Announcement and Agenda for January 13, 2010

The next meeting of the Private Activity Bond Board will be held on Wednesday, January 13, 2010, at 9:00 a.m., at the Utah State Department of Community and Culture, 324 South State Street, Suite #500, 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.

Please note that in accordance with the Governor's Executive Order dated December 11, 2009, to do our share of saving government funds in this time of budget shortfall there will be no food or drinks served at our Board Meetings.

### AGENDA

	Page
<b>I. Welcome and Introductions</b>	
<b>II. Approval of Minutes (December 9, 2009)</b>	
<b>III. Status of Accounts</b>	
<b>IV. Volume Cap Allocation Requests</b>	<b>Amount Requested</b>
<b>A. Single Family Account</b>	
Utah Housing Corporation	\$114,985,500
<b>B. Student Loan Account</b>	
Utah Board of Regents Unallocated Amount - \$ 90,345,750	

		<b>Amount Requested</b>	<b>Page</b>
<b>C.</b>	<b>Manufacturing</b>		
1.	Agriculture Waste Solutions, Inc. Fassio Egg Farm Waste-to-Energy Manufacturing Facility Total Number of New Jobs – 9 Erda, Utah	\$10,000,000	
2.	Lower's Foods Inc. Food Processing Facility Expansion Total Number of New Jobs – 10 Richmond, Utah	\$3,000,000	
<b>V.</b>	<b>Other Business and Adjournment</b>		
<b>A.</b>	<b>Next Meeting – April 14, 2010, 9:00 a.m.</b>		

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.

