



# 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: January 18, 2012  
Subject: Meeting Announcement and Agenda for January 25, 2012

The next meeting of the Private Activity Bond Authority Board will be held on **Wednesday, January 25, 2012, at 2:00 p.m., (please note the rescheduled meeting date and different time)** 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.

## AGENDA

	Page
I. Welcome and Introductions	
II. Board Appreciation – Jay Minnick, Miller Development	
III. 2011 Volume Cap Awards/Requests – Correction	1
A. Single Family Account – Utah Housing Corporation	
1. Unallocated Volume Cap Award Amount - \$27,424,800	
2. Volume Cap CarryForward Request Total - \$144,099,200	
B. Student Loan Account – Utah State Board of Regents	
1. Unallocated Volume Cap Award Amount - \$21,540,200	
2. Volume Cap CarryForward Request Total - \$113,220,800	
IV. Approval of Minutes (December 13, 2011)	2

Revised 01/23/12



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<b>V.</b>	<b>Status of Accounts</b>	6
<b>VI.</b>	<b>Volume Cap Allocation Requests</b>	
	<b>Amount Requested</b>	
<b>A.</b>	<b>Single Family Account</b>	
	Utah Housing Corporation	\$119,515,200 11
<b>B.</b>	<b>Student Loan Account</b>	
	Utah State Board of Regents	\$ 93,904,800 15
<b>C.</b>	<b>Multi-Family Housing</b>	
	<b>1. Broadway-Heritage Apartments</b>	\$3,430,000 19
	56 Units – All Affordable Tooele, Utah Broadway-Heritage Apartments I LP (Kevin Peterson)	
<b>VII.</b>	<b>Other Business and Adjournment</b>	
<b>A.</b>	<b>Next Meeting – April 11, 2012, 9:00 a.m.</b>	
	Location to be announced	
<b>B.</b>	<b>December 12, 2012 Board Meeting – Date Change</b>	

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.

## 324 South State Street Parking Garage

Our building is located on the southwest corner of the 3<sup>rd</sup> 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 3<sup>rd</sup> South; turn right, first driveway on the right). You can also access the parking structure from 4<sup>th</sup> 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, located on the fifth floor, from the first floor of the building. (Please note the floor level number on the parking garage doors as you enter the building. These numbers differ from the building floor numbers.) Upon exiting the elevator enter the building by one of the following ways:
  - Go through the black double doors on the left. Follow the hallway until reaching the main lobby area. Elevators are directly across the lobby.
  - 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 and continue straight to the elevators.

