



Governor's Office of Economic Development

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State of Utah

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Governor

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Executive Director

SPENCER J. COX
Lieutenant Governor

CHRISTOPHER M. CONABEE
Managing Director, Corporate Recruitment and Business Services

MEMORANDUM

To: Private Activity Bond Authority Board Members
From: Christopher M. Conabee, Chairman
Date: January 3, 2014
Subject: Electronic Board Meeting Announcement and Agenda for January 8, 2014

An Electronic Board Meeting of the Private Activity Bond Authority Board will be held on **Wednesday, January 8, 2014, at 9:00 a.m.**, 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. Board members will 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 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 (December 11, 2013)	1
III. Status of Accounts	7
IV. Volume Cap Allocation Requests	Amount
A. Single Family Housing	\$124,666,500
Utah Housing Corporation	11
V. Other Business and Adjournment	
A. Next Meeting – Wednesday, April 9, 2014, 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, 60 East South Temple, 3rd Floor, Salt Lake City, Utah, (801) 538-8828, at least three working days prior to the meeting.

Revised 01/07/14

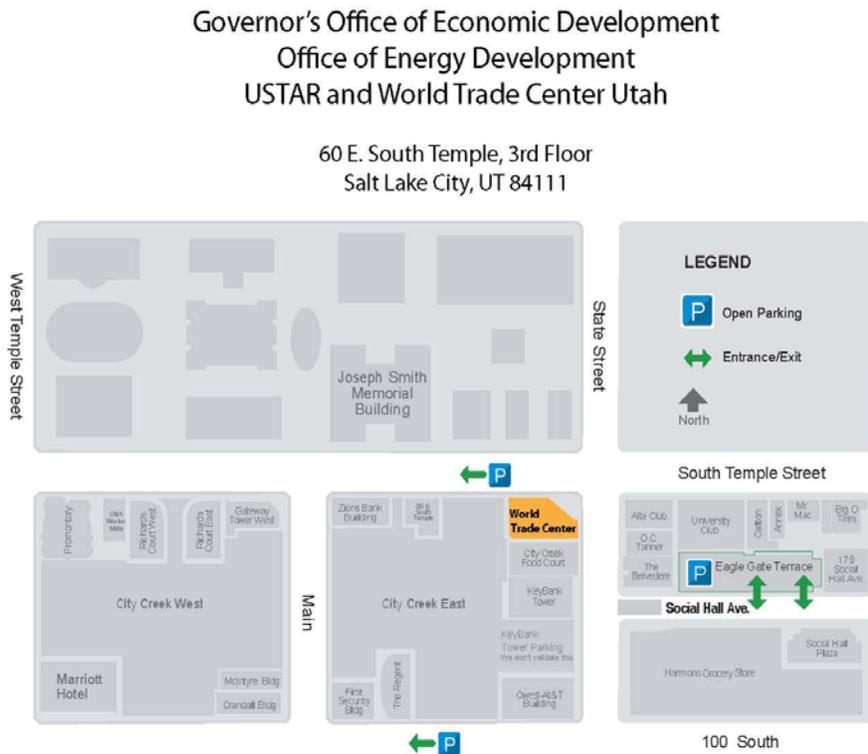


Parking Instructions

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.
- 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.