



Governor's Office of Economic Development

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State of Utah

GARY R. HERBERT
Governor

SPENCER J. COX
Lieutenant Governor

Q. VAL HALE
Executive Director

BENJAMIN HART
Managing Director, Urban and Rural Business

MEMORANDUM

To: Private Activity Bond Authority Board Members
From: John T. Crandall, Chairman
Date: January 6, 2016
Subject: Meeting Announcement and Agenda for January 13, 2016

The next meeting of the Private Activity Bond Authority Board will be held on **Wednesday, January 13, 2016, 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.

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 9, 2015)	1
III.	Status of Accounts	7
IV.	Volume Cap Allocation Requests	Amount
A.	Single Family Housing	\$127,207,500
	Utah Housing Corporation	12
B.	Multi-Family Housing	
1.	Granary Place	\$12,340,000
	134 Units – 100% Affordable Salt Lake City, Utah Developer – J.F. Properties	16



IV.	Volume Cap Allocation Requests (cont.)	Amount	Page
	C. Manufacturing Facility		
	1. KIHOMAC East Gate Development	\$10,000,000	26
	New Manufacturing Facility Construction Aerospace Component Manufacturer Layton, Utah		
V.	Discussion Items		
	A. PAB Application Scoring Criteria		31
VI.	Other Business and Adjournment		
	A. Next Meeting – Wednesday, April 13, 2016, 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

Validated parking is available from our office to park in the City Creek Center Parking Garage. Directions to our office and to the parking garage are listed below the map.

(Note: If you enter the parking garage from South Temple, the Food Court elevators will be on the left. If you enter the parking garage from First South, the Food Court elevators will be straight ahead on the right. Take the Food Court elevators to Level 1 (L1). Once inside the Food Court, take the escalator in the northwest corner to the second floor. The escalator is located to the right of the Chick-fil-A counter. At the top of the escalator, note the marquee sign for the World Trade Center elevators. Take elevators designated for Floors 1-12 only, to Floor 3. Please allow 10 minutes to park and walk to our office.)

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

Governor's Office of Economic Development Office of Energy Development USTAR and World Trade Center Utah

60 E. South Temple, 3rd Floor
Salt Lake City, UT 84111



- 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.