



Governor's Office of Economic Development

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State of Utah

GARY R. HERBERT
Governor

SPENCER J. COX
Lieutenant Governor

SOPHIA DICARO
Interim Executive Director

THERESA A. FOXLEY
Managing Director, Corporate Recruitment and Business Services

MEMORANDUM

To: Private Activity Bond Authority Board Members
From: Theresa A. Foxley, Chairman
Date: July 3, 2014
Subject: Meeting Announcement and Agenda for July 9, 2014

The next meeting of the Private Activity Bond Authority Board will be held on **Wednesday, July 9, 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.

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 (April 9, 2014)		1
III.	Status of Accounts		7
IV.	Private Activity Bond Authority Administrative Rule Approval		11
V.	Volume Cap Extension Requests	Extension Requested	
A.	Single Family Account	Second	14
	Single Family Housing Issuer – Utah Housing Corporation Original Allocation - \$124,666,500		
B.	Liberty Center	Fifth	16
	175 Units - 88 Affordable Provo, Utah Developer – Cowboy Partners Original Allocation - \$14,000,000		

VI.	Volume Cap Allocation Requests	Amount	Page
A.	9th East Lofts Multi-Family Housing 68 Units – 53 Affordable; 175 Market-Rate Salt Lake City, Utah Developer – Housing Authority of Salt Lake City	\$6,500,000	18

VII. Project Informational Presentation

- A. Green Box Utah**
Exempt Waste Facility
Desert Canyons Industrial Park
St. George, Utah

VIII. Other Business and Adjournment

- A. Next Meeting – Wednesday, October 8, 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.

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.

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.
- P 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.