



State of Utah

JON M. HUNTSMAN, JR.
Governor

GARY R. HERBERT
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: July 1, 2009
SUBJECT: Meeting Announcement and Agenda for July 8, 2009 Board Meeting

The next meeting of the Private Activity Bond Authority Board will be held on Wednesday, July 8, 2009, 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.

AGENDA

- I. **Welcome and Introductions**
- II. **Approval of Minutes (April 8, 2009)**
- III. **Status of Accounts**
- IV. **Volume Cap Allocation Requests**

	Amount Requested
A. Multi-Family Housing	
1. Providence Place Apartments 125 Total Units – All Low-income Salt Lake City, Utah Wasatch Advantage Group	\$9,791,742

**Amount
Requested**

B. Manufacturing

- | | | |
|----|--|--------------|
| 1. | Kingston Energy Development
Fassio Egg Farm
Waste-to-Energy Manufacturing Facility
Erda, Utah | \$10,000,000 |
| 2. | Conductive Composites
Electrical Conductive Nanomaterials
Building and Equipment Purchase
Green River, Utah | \$2,000,000 |

V. Volume Cap Extensions

**Extension
Requested**

- | | |
|--|--------|
| A. Cowboy Partners, L.C.
Liberty Pines Apartments
159 Total Units; 80 Units – Low-income
Summit County, Utah
Original Allocation - \$18,450,000 | Second |
| B. Wasatch Advantage Group, LLC
Bingham Junction Apartments
214 Total Units – All Low-income
Midvale, Utah
Original Allocation - \$20,000,000 | Third |
| C. Cowboy Partners, L.C.
Liberty Station Apartments
130 Total Units – All Low-income
Heber City, Utah
Original Allocation - \$11,000,000 | Sixth |

VI. Other Business and Adjournment

- A. Site Visits to Previously Funded Projects**
- B. Next Meeting – October 14, 2009, 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 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.

