



# Governor's Office of Economic Development

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State of Utah

GARY R. HERBERT  
Governor

SPENCER J. COX  
Lieutenant Governor

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Executive Director

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

## MEMORANDUM

To: Private Activity Bond Authority Board Members  
From: John T. Crandall, Chairman  
Date: October 1, 2014  
Subject: Electronic Board Meeting Announcement and Agenda for October 8, 2014

An Electronic Board Meeting of the Private Activity Bond Authority Board will be held on **Wednesday, October 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, 3<sup>rd</sup> 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

	<b>Page</b>
<b>I. Welcome and Introductions</b>	
<b>II. Approval of Minutes (July 9, 2014)</b>	1
<b>III. Status of Accounts</b>	8
<b>IV. Volume Cap Relinquishments</b>	<b>Amount</b>
<b>A. 9th East Lofts</b> Salt Lake City, Utah Housing Authority of Salt Lake City	\$6,500,000 12
<b>V. Volume Cap Extension Requests</b>	<b>Extension Requested</b>
<b>A. Single Family Account</b> Single Family Housing Issuer – Utah Housing Corporation Original Allocation - \$124,666,500	Third 13

<b>V.</b>	<b>Volume Cap Extension Requests (cont.)</b>	<b>Extension Requested</b>	<b>Page</b>
<b>B.</b>	<b>Liberty Center</b> 175 Units - 88 Affordable Provo, Utah Developer – Cowboy Partners Original Allocation - \$14,000,000	Sixth	15
<b>VI.</b>	<b>Other Business and Adjournment</b>		
<b>A.</b>	<b>Next Meeting – Wednesday, December 10, 2014, 9:00 a.m.</b>		

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Julia Barnhouse, Private Activity Bond Authority Board, 60 East South Temple, 3<sup>rd</sup> 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.
- 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.