



State of Utah

GARY R. HERBERT
Governor

GREG BELL
Lieutenant Governor

Department of Community and Culture

Michael Hansen
Acting Executive Director

Division of Housing and Community Development

Gordon D. Walker
Division Director

MEMORANDUM

To: Private Activity Bond Board Members
From: Gordon D. Walker, Chairman
Date: November 10, 2010
Subject: Electronic Board Meeting Announcement and Agenda for November 16, 2010

There will be an Electronic Board Meeting of the Private Activity Bond Board held on Tuesday, November 16, 2010, at 8:30 a.m., at the Department of Community and Culture, 324 S. State Street, Suite #500, Conference Room #505, Salt Lake City, Utah. Board Members may 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 at the 324 South State Street Parking Garage, directly south of our building. Please see the attached map for directions.

AGENDA

I.	Status of Accounts – Quick Summary		Page 1
II.	Recovery Zone Bonds Volume Cap Allocation Requests		
	A. Facility	Amount Requested	
	1. Woodbury Corporation Springhill Suites Hotel Draper, Utah Number of Jobs after Completion – 30	\$10,325,000	4
	2. Humate Technologies, Inc. Fertilizer Manufacturing Facility Mt. Pleasant, Utah Number of Jobs after Completion – 100	\$5,000,000	8

III. Other Business and Adjournment

A. Next Meeting

1. Wednesday, December 8, 2010, 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. Take the parking garage elevators on the north side of the parking lot to the first floor. Upon exiting the elevator enter the building by either of the following:

- Go through the double doors on the left. Continue straight down the hallway, turn right and walk toward the glass doors on the east side of the building. Just before the glass doors, turn left and take the elevator to the fifth floor.
- Go through the double doors on the right. Turn left and walk east towards State Street. Walk north on State Street until the reach the first set of double doors. Enter through the glass doors, turn right and take the elevators to the fifth floor.

