



Governor's Office of Economic Development

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State of Utah

GARY R. HERBERT
Governor

GREG BELL
Lieutenant Governor

SPENCER P. ECCLES
Executive Director

SOPHIA DICARO
Deputy Director

MEMORANDUM

To: Private Activity Bond Authority Board Members
From: Chris Conabee, Chairman
Date: July 11, 2011
Subject: Meeting Announcement and Agenda for July 13, 2011

The next meeting of the Private Activity Bond Board will be held on Wednesday, July 13, 2011, at 9:00 a.m., at the Governor's Office of Economic Development, 324 South State Street, Suite #500, Conference Room #501, 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

	Page
I. Welcome and Introductions	
II. Approval of Minutes (April 13, 2011)	1
III. Status of Accounts	8
IV. Recovery Zone Bonds Followup Report on Nation-wide Useage of Volume Cap	Handout
V. Tax-Exempt Bonds Update	Insert
VI. PAB Volume Cap Relinquishment	
A. Multi-Family Housing	
1. ASWN+ Traverse Mountain Apartments 216 Units – All Affordable Lehi, Utah Original Allocation – \$15,975,000	13

VII. PAB Volume Cap Extension Requests	Extension Requested	Page
A. Multi-Family Housing		
1. Tannach Properties State Street Plaza 165 Units – 122 Units Low-Income Salt Lake City, Utah Original Allocation – \$19,100,000	Fourth	17
2. Miller Development Fireclay Apartments 268 Total Units – All Low-income Murray, Utah Original Allocation – \$27,575,000	Seventh	21
B. Manufacturing		
1. Agriculture Waste Solutions, Inc. Fassio Egg Farm Waste-to-Energy Manufacturing Facility Erda, Utah Original Allocation – \$10,000,000	Second	25
VIII. Utah Housing Corporation Presentation – Cleon Butterfield		
Single Family Housing Program		
IX. Other Business and Adjournment		
A. Next Meeting – October 12, 2011, 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, 324 South State Street, Suite #500, Salt Lake City, Utah, (801) 538-8828, at least three working days prior to the meeting.

324 South State Street Parking Garage

Our building is located on the southwest corner of the 3rd South and State Street intersection. Enter parking structure either from State Street (driving southbound, first driveway pass the intersection) or Exchange Place Street (halfway down the block from 3rd South; turn right, first driveway on the right). You can also access the parking structure from 4th South, driving westbound. (Turn right on Cactus Street. Parking entrance is on the north side of Exchange Place Street.) See map below.

- There are a limited number of visitor parking spaces available on the west side of Level 1E; however, you may park on any level.
- Take the parking garage elevator on the northeast side of the parking lot to the first floor. Visitors may only access our office from the first floor of the building. (Please note the floor number on the doors as you enter the building. The building floor numbers differ from the parking garage level numbers.) Upon exiting the elevator enter the building by one of the following ways:
 - Go through the black 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, jog right and take the elevator to the fifth floor.
 - Go through the glass double doors on the right. Turn left and walk east towards State Street. Turn left and walk north on State Street until you arrive at the first set of **double** glass doors. Enter through the glass doors, turn right, jog right and take the elevator to the fifth floor.

