



# Governor's Office of Economic Development

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State of Utah

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*Lieutenant Governor*

SPENCER P. ECCLES  
*Executive Director*

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*Deputy Director*

## MEMORANDUM

To: Private Activity Bond Authority Board Members  
From: Christopher M. Conabee, Chairman  
Date: February 16, 2012  
Subject: Electronic Board Meeting Announcement and  
Agenda for February 21, 2012

There will be an Electronic Board Meeting of the Private Activity Bond Authority Board held on Tuesday, February 21, at 10:30 a.m., at the Governor's Office of Economic Development, 324 South State Street, Suite #500, Conference Room #502, 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

- |                                                                                                                                                             | <b>Page</b> |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| <b>I. Welcome and Introductions</b>                                                                                                                         |             |
| <b>II. Multi-Family Housing – Rent Restriction Waiver Request</b>                                                                                           | <b>1</b>    |
| <b>A. State Street Plaza Apartments</b><br>180 Units – 136 Low-Income; 44 Market Rate<br>Salt Lake City, Utah<br>Developer – Tannach Properties (Ben Logue) |             |
| <b>III. Other Business and Adjournment</b>                                                                                                                  |             |
| <b>A. Next Meeting – April 11, 2012, 9:00 a.m.</b><br>Location to be announced                                                                              |             |

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 3<sup>rd</sup> 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 3<sup>rd</sup> South; turn right, first driveway on the right). You can also access the parking structure from 4<sup>th</sup> 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, located on the fifth floor, from the first floor of the building. (Please note the floor level number on the parking garage doors as you enter the building. These numbers differ from the building floor numbers.) Upon exiting the elevator enter the building by one of the following ways:
  - Go through the black double doors on the left. Follow the hallway until reaching the main lobby area. Elevators are directly across the lobby.
  - 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 and continue straight to the elevators.

