



State of Utah

GARY R. HERBERT
Governor

GREG BELL
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 Board Members
From: Gordon D. Walker, Chairman
Date: August 26, 2010
Subject: Electronic Board Meeting Announcement and
Agenda for August 31, 2010

There will be an Electronic Board Meeting of the Private Activity Bond Board held on Tuesday, August 31, 2010, at 8:30 a.m., at the Department of Community and Culture, 324 S. State Street, Suite #500, Conference Room #501, 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 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

II. Recovery Zone Bonds Volume Cap Allocation Requests

		Amount Requested
A.	Economic Development	
1.	Davis County Administration Building/Library Farmington, Utah	\$7,336,000
2.	Bountiful City Bountiful City Power – Electric Plant Expansion Bountiful, Utah	\$1,500,000

		Amount Requested
B. Facility		
1.	OSI Industries Food Processing Facility Expansion West Jordan, Utah Number of Jobs under Construction – Not Known Number of Jobs after Completion – 24	\$11,766,000
2.	Thunderhead Development Senior Citizen Assisted Living Center St. George, Utah Number of Jobs under Construction – 50 Number of Jobs after Completion – up to 40	\$8,000,000

III. Other Business and Adjournment

A. Next Meeting

1. Thursday, October 7, 2:00-4:00 p.m.

Teleconference Instructions

Toll Free Dial-in number: (866) 258-0959

Room Number: *9412365* (**The star key must be entered before and after your room number.**)

Dial the number, then it will ask you for a room number. Enter the room number and then you will be hooked into the telephone conference. You may dial in up to 5 minutes before the start of the conference call. Music will be played until the moderator (Sanobi) starts the conference.

Please try to avoid using the following during the teleconference:

- Speakerphones if you are participating individually.
- The hold feature as you may possibly play music into the meeting.
- Cellular phones, if at all possible.

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.

