



**State of Utah**

JON M. HUNTSMAN, JR.  
*Governor*

GARY R. HERBERT  
*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 Authority Board Members  
FROM: Gordon D. Walker, Chairman  
DATE: July 1, 2009  
SUBJECT: Meeting Announcement and Agenda for July 8, 2009 Board Meeting

The next meeting of the Private Activity Bond Authority Board will be held on Wednesday, July 8, 2009, at 9:00 a.m., at the Utah State Department of Community and Culture, 324 South State Street, Suite #500, 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**

- I. **Welcome and Introductions**
- II. **Approval of Minutes (April 8, 2009)**
- III. **Status of Accounts**
- IV. **Volume Cap Allocation Requests**

	<b>Amount Requested</b>
<b>A. Multi-Family Housing</b>	
1. Providence Place Apartments 125 Total Units – All Low-income Salt Lake City, Utah Wasatch Advantage Group	\$9,791,742

**Amount  
Requested**

**B. Manufacturing**

- |    |  |              |
|----|--|--------------|
| 1. | Tooele Energy Production<br>Fassio Egg Farm<br>Waste-to-Energy Manufacturing Facility<br>Erda, Utah                  | \$10,000,000 |
| 2. | Conductive Composites<br>Electrical Conductive Nanomaterials<br>Building and Equipment Purchase<br>Green River, Utah | \$2,000,000  |

**V. Volume Cap Extensions**

**Extension  
Requested**

- |  |        |
|--|--------|
| <b>A. Cowboy Partners, L.C.</b><br>Liberty Pines Apartments<br>159 Total Units; 80 Units – Low-income<br>Summit County, Utah<br>Original Allocation - \$18,450,000 | Second |
| <b>B. Wasatch Advantage Group, LLC</b><br>Bingham Junction Apartments<br>214 Total Units – All Low-income<br>Midvale, Utah<br>Original Allocation - \$20,000,000   | Third  |
| <b>C. Cowboy Partners, L.C.</b><br>Liberty Station Apartments<br>130 Total Units – All Low-income<br>Heber City, Utah<br>Original Allocation - \$11,000,000        | Sixth  |

**VI. Other Business and Adjournment**

- A. Site Visits to Previously Funded Projects**
- B. Next Meeting – October 14, 2009, 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.

You can enter the building from the parking structure, Level 1, by going through the double set of doors or you can go out to State Street and walk north to the glass doors.

If you enter through the parking structure go through the double set of doors, walk straight down the hall, turn right and walk toward the glass doors. Just before the glass doors, turn left and take the elevator to the fifth floor.

If you enter through the glass doors on State Street, turn right and take the elevators to the fifth floor.

