



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 Authority Board Members
FROM: Gordon D. Walker, Chairman
DATE: October 8, 2009
SUBJECT: Meeting Announcement and Agenda for October 14, 2009, Board Meeting

The next meeting of the Private Activity Bond Authority Board will be held on Wednesday, October 14, 2009, at 9:00 a.m., at the Utah State Department of Community and Culture, 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 (July 8, 2009)	1
III. Status of Accounts	5
IV. Volume Cap Allocation Requests	
	Amount Requested
A. Multi-Family Housing	
1. Fireclay Apartments	\$22,000,000
268 Total Units – All Low-income	
Murray, Utah	
Miller Development	10

	Amount Requested	Page
B. Manufacturing		
1. Holt Dairy, LLC Dairy Cow Production Total Number of New Jobs – 45 Enterprise, Utah	\$6,000,000	18
V. Volume Cap Relinquishments		
A. Cowboy Partners Liberty Station Apartments 130 Total Units – All Low-income Heber City, Utah	\$11,000,000	24
VI. Volume Cap Extensions	Extension Requested	
A. Conductive Composites Electrical Conductive Nanomaterials Building and Equipment Purchase Green River, Utah Original Allocation – \$2,000,000	First	28
B. Tooele Energy Production Fassio Egg Farm Waste-to-Energy Manufacturing Facility Erda, Utah Original Allocation – \$10,000,000	First	29
C. Wasatch Advantage Group Providence Place Apartments 125 Total Units – All Low-income Salt Lake City, Utah Original Allocation – \$9,791,742	First	30
D. Cowboy Partners, L.C. Liberty Peaks (formerly Pines) Apartments 159 Total Units; 80 Units – Low-income Summit County, Utah Original Allocation – \$18,450,000	Third	24

VI. Other Business and Adjournment

- A. Recovery Zone Economic Development and Facility Bonds
- B. Qualified Energy Conservative Bonds
- C. Next Meeting – December 9, 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.

