



**Minutes of the
Millcreek Community Reinvestment Agency
June 24, 2024
7:00 p.m.
Regular Meeting**

The Community Reinvestment Agency of Millcreek, Utah, met in a regular public meeting on June 24, 2024, at City Hall, located at 1330 E. Chambers Avenue, Millcreek, Utah 84106.

PRESENT:

Board Members

Jeff Silvestrini, Chair
Silvia Catten
Thom DeSirant
Cheri Jackson
Bev Uipi

City Staff

Francis Lilly, Assistant City Manager
Elyse Sullivan, Agency Recorder
Kurt Hansen, Facilities Director
Lisa Dudley, HR-Finance Director
Mike Winder, City Manager

Attendees: No public attendees.

REGULAR MEETING: 7:00 p.m.
TIME COMMENCED: 8:48p.m.

Chair Silvestrini called the meeting to order.

1. Public Hearing to Amend the Fiscal Year 2023-24 Budget

Board Member Uipi moved to open the public hearing. Board Member DeSirant seconded the motion. Chair Silvestrini called for the vote. Board Member Catten voted yes, Board Member DeSirant voted yes, Board Member Jackson voted yes, Board Member Uipi voted yes, and Chair Silvestrini voted yes. The motion passed unanimously.

Lisa Dudley said the information was presented at the city council meeting that same night.

There were no public comments.

Board Member Uipi moved to close the public hearing. Board Member DeSirant seconded the motion. Chair Silvestrini called for the vote. Board Member Catten voted yes, Board Member DeSirant voted yes, Board Member Jackson voted yes, Board Member Uipi voted yes, and Chair Silvestrini voted yes. The motion passed unanimously.

2. Discussion and Consideration of Resolution 24-13, Amending the Community Reinvestment Agency (CRA) Annual Budget for the Fiscal Year Beginning July 1, 2023, and Ending June 30, 2024

Board Member Uipi moved to approve item 2, Resolution 24-13. Board Member Jackson seconded the motion. The Recorder called for the vote. Board Member Catten voted yes, Board Member DeSirant voted yes, Board Member Jackson voted yes, Board Member Uipi voted yes, and Chair Silvestrini voted yes. The motion passed unanimously.

3. Discussion and Consideration of Resolution 24-14, Adopting the Community Reinvestment Agency (CRA) Annual Budget Adopting the Budget for the Fiscal Year Beginning July 1, 2024, and Ending June 30, 2025

Chair Silvestrini said there was a public hearing held on the matter at the last CRA meeting.

Board Member DeSirant moved to approve Resolution 24-14, Adopting the Community Reinvestment Agency Annual Budget Adopting the Budget for the Fiscal Year Beginning July 1, 2024, and Ending June 30, 2025. Board Member Jackson seconded the motion. The Recorder called for the vote. Board Member Catten voted yes, Board Member DeSirant voted yes, Board Member Jackson voted yes, Board Member Uipi voted yes, and Chair Silvestrini voted yes. The motion passed unanimously.

4. Approval of June 10, 2024 Regular Meeting Minutes

Board Member Uipi moved to approve item 4. Board Member Catten seconded the motion. Chair Silvestrini called for the vote. Board Member Catten voted yes, Board Member DeSirant voted yes, Board Member Jackson voted yes, Board Member Uipi voted yes, and Chair Silvestrini voted yes. The motion passed unanimously.

ADJOURNED: Board Member DeSirant moved to adjourn the meeting at 8:51p.m. Board Member Uipi seconded. Chair Silvestrini called for the vote. Board Member Catten voted yes, Board Member DeSirant voted yes, Board Member Jackson voted yes, Board Member Uipi voted yes, and Chair Silvestrini voted yes. The motion passed unanimously.

APPROVED: _____ **Date**
Jeff Silvestrini, Chair

Attest: _____
Elyse Sullivan, Agency Recorder