



**Minutes of the
Millcreek Community Reinvestment Agency
May 12, 2025
7:00 p.m.
Regular Meeting**

The Community Reinvestment Agency of Millcreek, Utah, met in a regular public meeting on May 12, 2025, 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: Connor Gale

REGULAR MEETING: 7:00 p.m.
TIME COMMENCED: 9:31 p.m.

Chair Silvestrini called the meeting to order.

1. Discussion and Consideration of Resolution 25-01, Acknowledging Receipt of the Community Reinvestment Agency (CRA) Tentative Budget on May 12, 2025; and Tentatively Adopting the Tentative Budget for the Fiscal Year Beginning July 1, 2025, and Ending June 30, 2026

Lisa Dudley said the board received the budget book as the city council that evening. She explained that the CRA and the Community Foundation are blended component units, and their funds are part of the overall city budget, but they have separate packets for clarity. There are transfers between the community reinvestment project areas that have to do with the interfund loans between the different project areas, including significant loans between Millcreek Center CRA and West Millcreek, and smaller loans for consultants on Olympus Hills and Woodland Avenue.

Board Member DeSirant moved to approve Resolution 25-01, Acknowledging Receipt of the Community Reinvestment Agency (CRA) Tentative Budget on May 12, 2025; and Tentatively Adopting the Tentative Budget for the Fiscal Year Beginning July 1, 2025, and Ending June 30, 2026. The Board also sets the time and place for the public hearing on the FY2026 budget in accordance with UCA 10-6-114. The public hearing will be held on Monday, June 9, 2025, at or near 7:00 p.m. during the regular Community Reinvestment

Agency meeting, which will be held in this Community Forum Room at Millcreek City Hall. 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.

2. Approval of June 24, 2024 Regular Meeting Minutes

Board Member DeSirant moved to approve the June 24, 2024 Regular Meeting Minutes. Board Member Uipi 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 9:34 p.m. Board Member Jackson 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

