Minutes of the
Millcreek Community Reinvestment Agency
January 9, 2024
7:00 p.m.
Regular Meeting

The Community Reinvestment Agency of Millcreek, Utah, met in a regular public meeting on January 9, 2024, at City Hall, located at 1330 E. Chambers Avenue, Millcreek, Utah 84106.

PRESENT:

Board Members
Jeff Silvestrini, Chair
Silvia Catten
Thom DeSirant (excused)
Cheri Jackson
Bev Uipi

City Staff
John Brems, City Attorney
Alex Wendt, Deputy Agency Recorder
Francis Lilly, Assistant City Manager
Kurt Hansen, Facilities Director
Rita Lund, Communications Director

Attendees:

REGULAR MEETING: 7:00 p.m.
TIME COMMENCED: 8:40 p.m.

Chair Silvestrini called the meeting to order.

1. Discussion and Consideration of Resolution 24-01, Appointing Millcreek Deputy Recorder as the Agency Deputy Recorder

Board Member Uipi moved to approve Resolution 24-01, Appointing Millcreek Deputy Recorder as the Agency Deputy Recorder. Board Member Jackson seconded. The Recorder called for the vote. Board Member Uipi voted yes, Board Member Jackson voted yes, Board Member Catten voted yes, and Chair Silvestrini voted yes. The motion passed unanimously.

2. Discussion and Consideration of Resolution 24-02, Approving a Participation Agreement with EP GT3, LLC, A Utah Limited Liability Company (Property Tax)

Board Member Uipi moved to adopt Resolution 24-02, Approving a Participation Agreement with EP GT3, LLC, A Utah Limited Liability Company (Property Tax) and allowing the city attorney to make minor technical changes.
Board Member Jackson seconded. The Recorder called for the vote. Board Member Uipi voted yes, Board Member Jackson voted yes, Board Member Catten voted yes, and Chair Silvestrini voted yes. The motion passed unanimously.

3. Discussion and Consideration of Resolution 24-03, Approving a Participation Agreement with EP GT3, LLC, A Utah Limited Liability Company (Sales Tax)

Board Member Catten moved to adopt Resolution 24-03, Approving at Participation Agreement with EP GT3, LLC, A Utah Limited Liability Company (Sales Tax). Board Member Uipi seconded. The Recorder called for the vote. Board Catten voted yes, Board Member Uipi voted yes, Board Member Jackson voted yes, and Chair Silvestrini voted yes. The motion passed unanimously.

4. Discussion and Consideration of Resolution 24-04, Approving an Interlocal Agreement with Millcreek (Property Tax)

Board Member Uipi moved to adopt Resolution 24-04, Approving an Interlocal Agreement with Millcreek (Property Tax). Board Member Catten seconded. The Recorder called for the vote. Board Member Uipi voted yes, Board Member Catten voted yes, Board Member Jackson voted yes, and Chair Silvestrini voted yes. The motion passed unanimously.

5. Discussion and Consideration of Resolution 24-05, Approving an Interlocal Agreement with Millcreek (Sales Tax)

Board Member Catten moved to adopt Resolution 24-05, Approving an Interlocal Agreement with Millcreek (Sales Tax). Board Member Uipi seconded. The Recorder called for the vote. Board Member Catten voted yes, Board Member Uipi voted yes, Board Member Jackson voted yes, and Chair Silvestrini voted yes. The motion passed unanimously.

6. Discussion and Consideration of Resolution 24-06, Approving an Interlocal Cooperative Agreement with the Unified Fire Service Area for the Amended Olympus Hills Community Reinvestment Project Area

Board Member Uipi moved to adopt Resolution 24-06, Approving an Interlocal Cooperative Agreement with the Unified Fire Service Area for the Amended Olympus Hills Community Reinvestment Project Area. Board Member Jackson seconded. The Recorder called for the vote. Board Member Uipi voted yes, Board Member Jackson voted yes, Board Member Catten voted yes, and Chair Silvestrini voted yes. The motion passed unanimously.

7. Approval of the December 11, 2023, Meeting Minutes

Board Member Uipi moved to approve the December 11, 2023, Meeting Minutes. Board Member Jackson seconded. The Recorder called for the vote. Board Member Uipi voted yes, Board Member Jackson voted yes, Board Member Catten voted yes, and Chair Silvestrini voted yes. The motion passed unanimously.

8. Adjournment

ADJOURNED: **Board Member Uipi moved to adjourn the meeting at 8:48 p.m. Board Member Jackson seconded. Chair Silvestrini called for the vote. 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** Jan 22, 2024
Jeff Silvestrini, Chair

Attest: ______________________________
Alex Wendt, Deputy Agency Recorder