



**Minutes of the
Millcreek Community Reinvestment Agency
February 26, 2024
7:00 p.m.
Regular Meeting**

The Community Reinvestment Agency of Millcreek, Utah, met in a regular public meeting on February 26, 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 (excused)

City Staff

John Brems, City Attorney
Alex Wendt, Deputy Agency Recorder
Francis Lilly, Assistant City Manager
Kurt Hansen, Facilities Director
Lisa Dudley, HR-Finance Director

Attendees:

REGULAR MEETING: 7:00 p.m.

TIME COMMENCED: 9:13 p.m.

Chair Silvestrini called the meeting to order.

1. Public Hearing to Consider Opening and Amending the CRA 2023-2024 Fiscal Year Budget

Finance Director, Lisa Dudley, explained how the City has four community reinvestment areas but they are reported as one special revenue fund for her report. Money was loaned from the West Millcreek CRA fund to cover an expenditure for professional services in the Olympus Hills CRA. Adjustments were made in the Woodland Hills CRA based on actual tax increment received. The year-end statement from other taxing entities does not arrive until the end of March. That will determine the full tax increment. There will be a full reconciliation at the end of the fiscal year on June 30th to reconcile the final tax increment amounts.

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

There were no comments.

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

2. Discussion and Consideration of Resolution 24-11, Amending the Community Reinvestment Agency (CRA) Annual Budget for the Fiscal Year Beginning July1, 2023 and Ending June 30, 2024

Board Member Catten moved to adopt Resolution 24-11, Amending the Community Reinvestment Agency (CRA) Annual Budget for the Fiscal Year Beginning July1, 2023 and Ending June 30, 2024. Board Member DeSirant seconded. The Deputy Recorder called for the vote. Board Member Catten voted yes, Board Member DeSirant voted yes, Board Member Jackson voted yes, and Chair Silvestrini voted yes. The motion passed unanimously.

3. Adjournment

ADJOURNED: Board Member DeSirant moved to adjourn the meeting at 9:17 p.m. Board Member Jackson seconded. Chair Silvestrini called for the vote. Board Member DeSirant voted yes, Board Member Jackson voted yes, Board Member Catten voted yes, and Chair Silvestrini voted yes. The motion passed unanimously.

APPROVED: Jeff Silvestrini Date 5-13-2024
 Jeff Silvestrini, Chair

Attest: Elyse Sullivan
 Elyse Sullivan, Agency Recorder