



**Minutes of the
Millcreek Community Foundation
March 25, 2024
7:00 p.m.
Special Meeting**

The Millcreek Community Foundation, a nonprofit corporation, met in a special public meeting on March 25, 2024, at Millcreek City Hall, located at 1330 E. Chambers Avenue, Millcreek, UT 84106.

PRESENT:

Directors

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

City Staff

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

SPECIAL MEETING – 7:00 p.m.

TIME COMMENCED – 9:38 p.m.

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

Lisa Dudley said the fiscal year aligned with the city council's, however a budget was not adopted prior to the start of the current fiscal year. This will be the Foundation's first budget. She presented a budget to the Foundation. Chair Silvestrini said the city would operate the Venture Out program and donations would come through the Foundation. The Foundation will have no employees, so labor costs will remain in the city's budget. Chair Silvestrini said the council would authorize city employees to work at festivals or other sponsored activities.

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

There were no comments.

Board Member Catten moved to close the public hearing. 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.

2. Discussion and Consideration of Resolution 24-01, Adopting the Millcreek Community Foundation Annual Budget for the Fiscal Year Beginning July 1, 2023, and Ending June 30, 2024

Board Member Jackson moved to adopt Resolution 24-01. Board Member Catten seconded. The Secretary called for the vote. Board Member Catten voted yes, Board Member Jackson voted yes, and Chair Silvestrini voted yes. The motion passed unanimously.

3. Approval of November 28, 2022 Meeting Minutes

4. Approval of July 10, 2023 Meeting Minutes

Board Member Catten moved to approve the meeting minutes from November 28, 2022, and July 10, 2023. Board Member Jackson seconded. Chair Silvestrini called for the vote. Board Member Catten voted yes, Board Member Jackson voted yes, and Chair Silvestrini voted yes. The motion passed unanimously.

ADJOURNED: Board Member Jackson moved to adjourn the meeting at 9:44 p.m. Board Member Catten seconded. Chair Silvestrini called for the vote. Board Member Catten voted yes, Board Member Jackson 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, Secretary