



**Minutes of the
Millcreek Community Reinvestment Agency
May 13, 2024
7:00 p.m.
Regular Meeting**

The Community Reinvestment Agency of Millcreek, Utah, met in a regular public meeting on May 13, 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

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

Attendees: No public attendees.

REGULAR MEETING: 7:00 p.m.

TIME COMMENCED: 10:28 p.m.

Chair Silvestrini called the meeting to order.

- 1. Discussion and Consideration of Resolution 24-12, Acknowledging Receipt of the Community Reinvestment Agency (CRA) Tentative Budget on May 13, 2024; and Tentatively Adopting the Tentative Budget for the Fiscal Year Beginning July 1, 2024, and Ending June 30, 2025**

Lisa Dudley said the CRA budget was included in the city's budget. There was a summary page, and a page for each of the funds: Millcreek Center, West Millcreek, Woodland Avenue, Olympus Hills, MedTech, and CRA housing. She briefly reviewed the Millcreek Center fund. Each fund had a revenue, expenditures, and fund balance section. The budget comments columns had the tax increment percentages.

Board Member Jackson moved to adopt Resolution 24-12, Acknowledging Receipt of the Community Reinvestment Agency (CRA) Tentative Budget, and Tentatively Adopting the Tentative Budget for the Fiscal Year Beginning July 1, 2024, and Ending June 30, 2025. Board Member Catten seconded the motion. Chair Silvestrini asked 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.

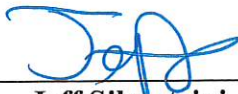
- 2. Approval of January 22, 2024 Regular Meeting Minutes**

3. Approval of February 26, 2024 Regular Meeting Minutes

Board Member DeSirant moved to approve the January 22, 2024 regular meeting minutes as well as the February 26, 2024 regular meeting minutes. 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, and Chair Silvestrini voted yes. The motion passed unanimously.

ADJOURNED: Board Member DeSirant moved to adjourn the meeting at 10:35 p.m. Board Member Catten seconded. Chair Silvestrini called for the vote. Board Member DeSirant voted yes, Board Member Jackson voted yes, Board Member Catten voted yes, Board Member Uipi voted yes, and Chair Silvestrini voted yes. The motion passed unanimously.

APPROVED: _____



Jeff Silvestrini, Chair

Date

6-10-2024

Attest: _____



Elyse Sullivan, Agency Recorder