



**Minutes of the
Millcreek Community Foundation
May 13, 2024
7:00 p.m.
Special Meeting**

The Millcreek Community Foundation, a nonprofit corporation, met in a special public meeting on May 13, 2024, at Millcreek City Hall, located at 1330 E. Chambers Avenue, Millcreek, UT 84106.

PRESENT:

Directors

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

City Staff

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

SPECIAL MEETING – 7:00 p.m.

TIME COMMENCED – 10:35 p.m.

1. Discussion and Consideration of Resolution 24-02, Acknowledging Receipt of the Millcreek Community Foundation 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 noted not much had changed from the FY 2023-24 budget adoption that took place in March 2024. She would watch and amend the budget as needed.

Board Member Catten moved to approve Resolution 24-02, Acknowledging Receipt of the Millcreek Community Foundation 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. Board Member DeSirant seconded. Chair Silvestrini 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.

2. Approval of March 25, 2024 Special Meeting Minutes

Board Member DeSirant moved to approve the March 25, 2024 special meeting minutes. 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, and Chair Silvestrini voted yes. The motion passed unanimously.

ADJOURNED: Board Member DeSirant moved to adjourn the meeting at 10:37 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, and Chair Silvestrini voted yes. The motion passed unanimously.

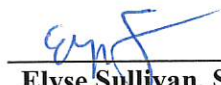
APPROVED:



Jeff Silvestrini, Chair

Date 6-10-2024

Attest:



Elyse Sullivan, Secretary