



**Minutes of the
Millcreek Community Reinvestment Agency
June 10, 2024
7:00 p.m.
Regular Meeting**

The Community Reinvestment Agency of Millcreek, Utah, met in a regular public meeting on June 10, 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

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

Attendees: No public attendees.

REGULAR MEETING: 7:00 p.m.

TIME COMMENCED: 9:10 p.m.

Chair Silvestrini called the meeting to order.

1. Public Hearing to Consider the Fiscal Year 2024-25 Community Reinvestment Agency (CRA) Tentative Budget

Lisa Dudley showed a summary of the tentative budget and noted no changes had been made.

Board Member Jackson moved to open the public hearing. Board Member DeSirant seconded the motion. Chair Silvestrini asked 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.

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 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 May 13, 2024 Special Meeting Minutes

Board Member DeSirant moved to approve the May 13, 2024 meeting minutes. Board Member Jackson seconded the motion. Chair Silvestrini asked 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 9:12 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:  Date 6-24-2024
Jeff Silvestrini, Chair

Attest: 
Elyse Sullivan, Agency Recorder