



**Minutes of the  
Millcreek Community Foundation  
June 10, 2024  
7:00 p.m.  
Special Meeting**

The Millcreek Community Foundation, a nonprofit corporation, met in a special public meeting on June 10, 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  
(electronic)  
Kurt Hansen, Facilities Director

**SPECIAL MEETING – 7:00 p.m.**

**TIME COMMENCED – 9:12 p.m.**

**1. Public Hearing to Consider the Fiscal Year 2024-25 Millcreek Community Foundation Tentative Budget**

Lisa Dudley said the changes that had been made had been explained [in the June 10, 2024 city council meeting]. Chair Silvestrini said this budget was more transparent.

**Board Member Jackson moved to open the public hearing. 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.**

There were no comments.

**Board Member DeSirant moved to close the public hearing. Board Member Catten 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 May 13, 2024 Special Meeting Minutes**

**Board Member DeSirant moved to approve the May 13, 2024 special meeting minutes of the Millcreek Community Foundation. Board Member Catten 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 9:14 p.m. Board Member Catten 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

6-24-2024

Attest:



Elyse Sullivan, Secretary