



**Minutes of the
Millcreek Community Foundation
June 24, 2024
7:00 p.m.
Special Meeting**

The Millcreek Community Foundation, a nonprofit corporation, met in a special public meeting on June 24, 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

City Staff

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

Attendees: No public attendees.

SPECIAL MEETING – 7:00 p.m.

TIME COMMENCED – 8:52 p.m.

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

Board Member Uipi moved to open 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.

Lisa Dudley said there were no changes to the budget from when it was last presented.

Board Member DeSirant moved to close the public hearing. Board Member Uipi 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 24-03, Amending the Millcreek Community Foundation Annual Budget for the Fiscal Year Beginning July 1, 2023, and Ending June 30, 2024

Board Member DeSirant moved to approve Resolution 24-03, Amending the Millcreek Community Foundation Annual Budget for the Fiscal Year Beginning July 1, 2023, and Ending June 30, 2024. 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.

3. Discussion and Consideration of Resolution 24-04, Adopting the Millcreek Community Foundation Annual Budget for the Fiscal Year Beginning July 1, 2024, and Ending June 30, 2025

Chair Silvestrini noted a public hearing was held at the last meeting (June 10, 2024) and there were no changes to the budget.

Board Member Uipi moved to approve item 3, Resolution 24-04. 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.

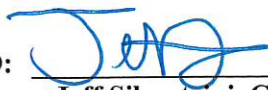
4. Approval of June 10, 2024 Special Meeting Minutes

Board Member Uipi moved to approve item 4. 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, Board Member Uipi voted yes, and Chair Silvestrini voted yes. The motion passed unanimously.

Elyse Sullivan said the annual meeting schedule for the Foundation noted a regular meeting on July 8, 2024 and asked if that meeting should still be held. Dudley said the Board needed to based on the Foundation's bylaws. Chair Silvestrini said to schedule the meeting.

ADJOURNED: Board Member Uipi moved to adjourn the meeting at 8:56 p.m. 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, Board Member Uipi voted yes, and Chair Silvestrini voted yes. The motion passed unanimously.

APPROVED:

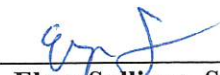


Jeff Silvestrini, Chair

Date



Attest:



Elyse Sullivan, Secretary