



**Minutes of the
Millcreek Community Foundation
July 8, 2024
7:00 p.m.
Regular Meeting**

The Millcreek Community Foundation, a nonprofit corporation, met in a regular public meeting on July 8, 2024, at Millcreek City Hall, located at 1330 E. Chambers Avenue, Millcreek, UT 84106.

PRESENT:

Directors

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

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

Attendees: Rick Hansen

**SPECIAL MEETING – 7:00 p.m.
TIME COMMENCED – 8:03 p.m.**

Chair Silvestrini called the meeting to order.

1. Discussion of Correspondence and/or Future Agenda Items

Chair Silvestrini said this is the annual meeting of the corporation per state law. There was no business to conduct. He asked about amending the bylaws to name the city manager as the executive director of the Foundation. John Brems said he would address that by amending the bylaws for a special meeting. Chair Silvestrini noted it would add continuity and management to the Foundation.

2. Approval of June 24, 2024 Special Meeting Minutes

Board Member DeSirant moved to approve the June 24, 2024 special meeting minutes. Board Member Uipi seconded. Chair Silvestrini called for the vote. Board Member Catten voted yes, Board Member DeSirant voted yes, Board Member Uipi voted yes, and Chair Silvestrini voted yes. The motion passed unanimously.

ADJOURNED: Board Member DeSirant moved to adjourn the meeting at 8:05 p.m. Board Member Uipi seconded. Chair Silvestrini called for the vote. Board Member Catten voted yes, Board Member DeSirant voted yes, Board Member Uipi voted yes, and Chair Silvestrini voted yes. The motion passed unanimously.

APPROVED:  Date 8-26-2024
Jeff Silvestrini, Chair

Attest: 
Elyse Sullivan, Secretary