



**Minutes of the
Millcreek Community Foundation
August 26, 2024
7:00 p.m.
Special Meeting**

The Millcreek Community Foundation, a nonprofit corporation, met in a special public meeting on August 26, 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 (electronic)

City Staff

Francis Lilly, Assistant City Manager
Elyse Sullivan, City Recorder
John Brems, City Attorney
Kurt Hansen, Facilities Director

Attendees: None

SPECIAL MEETING – 7:00 p.m.

TIME COMMENCED – 8:46 p.m.

Chair Silvestrini called the meeting to order.

1. Discussion and Consideration of Resolution 24-05, Amending the Millcreek Community Foundation Bylaws

Chair Silvestrini said the amendment will allow the city manager to act as the chief administrative officer.

Board Member Catten moved to approve Resolution 24-05, Amending the Millcreek Community Foundation Bylaws. 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.

2. Approval of July 8, 2024 Regular Meeting Minutes

Board Member DeSirant moved to approve the July 8, 2024 regular 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,

Board Member Uipi voted yes, and Chair Silvestrini voted yes. The motion passed unanimously.

ADJOURNED: Board Member DeSirant moved to adjourn the meeting at 8:47 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, Board Member Uipi voted yes, and Chair Silvestrini voted yes. The motion passed unanimously.

APPROVED:  Date 2-24-2025
Jeff Silvestrini, Chair

Attest: 
Elyse Sullivan, Secretary