



**Minutes of the
Millcreek Community Foundation
February 24, 2025
7:00 p.m.
Special Meeting**

The Millcreek Community Foundation, a nonprofit corporation, met in a special public meeting on February 24, 2025, 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
John Brems, City Attorney
Kurt Hansen, Facilities Director
Mike Winder, City Manager
Kayla Mayers, Promise Program Director

Attendees:

SPECIAL MEETING – 7:00 p.m.

TIME COMMENCED – 8:44 p.m.

Chair Silvestrini called the meeting to order.

1. Discussion and Consideration of Resolution 25-01, Approving a Monetary Contribution of up to \$1,500 to Purchase Discounted Human Services UTA Passes for Millcreek Residents in Need

Kayla Mayers said the Millcreek City Council approved the matter but the legal team at UTA said the agreement needed to be done through a 501(c)(3), so it was brought before the Millcreek Community Foundation. The passes will allow residents to get to city events and community centers. The Promise Program will study those who obtain a pass to see how they get used. There is grant funding lined up to provide more in the future.

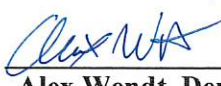
Board Member Jackson moved to adopt Resolution 25-01, Approving a Monetary Contribution of up to \$1,500 to Purchase Discounted Human Services UTA Passes for Millcreek Residents in Need. Board Member Catten seconded. Chair Silvestrini called for the vote. Board Member Catten voted yes, Board Member DeSirant voted yes, Board Member Jackson voted yes, Board Member Uipi voted yes, and Chair Silvestrini voted yes. The motion passed unanimously.

2. Approval of August 26, 2024 Special Meeting Minutes

Board Member DeSirant moved to approve the August 26, 2024 Special 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 Uipi moved to adjourn the meeting at 8:48 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, Board Member Uipi voted yes, and Chair Silvestrini voted yes. The motion passed unanimously.

APPROVED:  Date *March 24, 2025*
 Jeff Silvestrini, Chair

Attest: 
 Alex Wendt, Deputy Secretary