



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

The Millcreek Community Foundation, a nonprofit corporation, met in a special public meeting on March 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
Alex Wendt, Deputy Secretary
John Brems, City Attorney
Kurt Hansen, Facilities Director
Mike Winder, City Manager

Attendees:

SPECIAL MEETING – 7:00 p.m.

TIME COMMENCED – 10:05 p.m.

Chair Silvestrini called the meeting to order.

1. **Discussion and Consideration of Resolution 25-01, Designating the Deputy City Recorder as the Deputy Secretary, and the Assistant City Manager as the Deputy Chief Administrative Officer**

Board Member DeSirant moved to approve Resolution 25-01, Designating the Deputy City Recorder as the Deputy Secretary, and the Assistant City Manager as the Deputy Chief Administrative Officer. Board Member Uipi seconded the motion. The Deputy Secretary asked for the vote. Board Member DeSirant voted yes, Board Member Uipi voted yes, Board Member Catten voted yes, Board Member Jackson voted yes, and Chair Silvestrini voted yes. The motion passed unanimously.

2. **Public Hearing to Consider Amending the Fiscal Year 2024-2025 Budget**

Board Member DeSirant moved to open the public hearing. Board Member Uipi seconded. Chair Silvestrini asked for the vote. Board Member DeSirant voted

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

There was no public comment.

Board Member DeSirant moved to close the public hearing. Board Member Uipi seconded. Chair Silvestrini asked for the vote. Board Member DeSirant voted yes, Board Member Uipi voted yes, Board Member Catten voted yes, Board Member Jackson voted yes, and Chair Silvestrini voted yes. The motion passed unanimously.

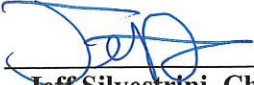
3. Discussion and Consideration of Resolution 25-02, Amending the Millcreek Community Foundation Annual Budget for the Fiscal Year Beginning July 1, 2024, and Ending June 30, 2025

Board Member DeSirant moved to approve Resolution 25-02, Amending the Millcreek Community Foundation Annual Budget for the Fiscal Year Beginning July 1, 2024, and Ending June 30, 2025. Board Member Uipi seconded the motion. The Deputy Secretary asked for the vote. Board Member DeSirant voted yes, Board Member Uipi voted yes, Board Member Catten voted yes, Board Member Jackson voted yes, and Chair Silvestrini voted yes. The motion passed unanimously.

4. Approval of February 24, 2025 Special Meeting Minutes

Board Member DeSirant moved to approve the February 2025 Special Meeting Minutes. Board Member Uipi seconded the motion. Chair Silvestrini asked for the vote. Board Member DeSirant voted yes, Board Member Uipi voted yes, Board Member Catten 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 10:08 p.m. Board Member Uipi seconded. Chair Silvestrini asked 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 5-12-2025
 Jeff Silvestrini, Chair

Attest: 
 Elyse Sullivan, Secretary