



**Minutes of the
Millcreek Community Foundation
June 9, 2025
7:00 p.m.
Special Meeting**

The Millcreek Community Foundation, a nonprofit corporation, met in a special public meeting on June 9, 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

John Brems, City Attorney
Elyse Sullivan, Secretary
Mike Winder, City Manager
Kurt Hansen, Facilities Director
Lisa Dudley, HR-Finance Director

Attendees: Connor Gale

SPECIAL MEETING – 7:00 p.m.

TIME COMMENCED – 9:14 p.m.

Chair Silvestrini called the meeting to order.

1. Public Hearing to Consider the Fiscal Year 2025-26 Tentative Budget

Chair Silvestrini said the budget was discussed previously.

Board Member Jackson moved to open the public hearing. Board Member Uipi seconded the motion. 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.

There were no comments.

Board Member Uipi moved to close the public hearing. Board Member Jackson seconded the motion. 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 25-05, Adopting the Millcreek Community Foundation Annual Budget for the Fiscal Year Beginning July 1, 2025, and Ending June 30, 2026

Board Member DeSirant moved to approve Resolution 25-05, Adopting the Millcreek Community Foundation Annual Budget for the Fiscal Year Beginning July 1, 2025, and Ending June 30, 2026. Board Member Jackson seconded the motion. The 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.

3. Approval of May 27, 2025 Special Meeting Minutes

Board Member Uipi moved to approve minutes from May 27, 2025, Special Meeting Minutes. Board Member Jackson 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 Jackson moved to adjourn the meeting at 9:16 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:



Jeff Silvestrini, Chair

Date

7-14-2025

Attest:



Elyse Sullivan, Secretary