

Fund: 250 - Millcreek Community Foundation 501(c)(3)

Account #	Account Description	FY2025 Actual	FY2026 projected	FY2027 Requested	
Revenue					
250-3330-3331	Local Grants	2,500	5,700	13,000	Request for ZAP Grant
250-3600-3610	Interest Income	-	-	1,000	
250-3700-3710	Transfer from Other Funds	1,500	-		
250-3800-3810	Promise - Sponsorships and Donations	1,500	15,000	5,000	
250-3800-3830	VO! Sponsorships and Donations	151,117	165,000	161,500	\$ 14,500 - Cultural Sponsorships \$142,000 - Venture Out Sponsorships \$ 5,000 - Public Market Sponsorships \$ TBD - Signature Events Sponsorships
250-3800-3840	Arts - Sponsorships and Donations	750			
250-3900-3920	Budgetary Use of Fund Balance	-	4,080		
		157,367	189,780	180,500	
Expense					
250-4250-8300	Promise Programs	1,063	6,500	5,000	UTA passes
250-5720-6100	Miscellaneous Expenditures	-	-	7,500	
250-5720-6200	Bank Fees and Charges	1,729	3,000	3,500	
250-9000-9010	Transfer to Other Funds	154,000	180,280	164,500	Transfer to Gen Fund for VO events operations
250-9000-9210	Contribution to Millcreek	-	54,900		
		156,792	244,680	180,500	
		575	(54,900)	-	
	Beginning Fund Balance	54,325	54,900	-	
	Change in Fund Balance	575	(54,900)	-	
	Ending Fund Balance	54,900	-	-	



**Minutes of the
Millcreek Community Foundation
May 11, 2026
7:00 p.m.
Special Meeting**

The Millcreek Community Foundation, a nonprofit corporation, met in a special public meeting on May 11, 2026, at Millcreek City Hall, located at 1330 E. Chambers Avenue, Millcreek, UT 84106.

PRESENT:

Directors

Cheri Jackson, Chair
Silvia Catten
Thom DeSirant
Nicole Handy
Bev Uipi (electronic)

City Staff

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

Attendees: None

REGULAR MEETING – 7:00 p.m.

TIME COMMENCED – 8:57 p.m.

Chair Jackson called the meeting to order.

1. Public Hearing to Consider Amending the Fiscal Year 2025-2026 Budget

Lisa Dudley briefly explained that the proposed amendments to the Foundation's budget are driven solely by the year-to-date actual sponsorship revenues and the required transfer to the general fund, where the administrative activities for the Foundation's programs and events are carried out.

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

There were no comments.

Board Member DeSirant moved to close the public hearing. Board Member Handy seconded. Chair Jackson called for the vote. Board Member DeSirant voted yes, Board

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

2. Discussion and Consideration of Resolution 26-03, Amending 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 26-03, Amending the Millcreek Community Foundation Annual Budget for the Fiscal Year Beginning July 1, 2025, and Ending June 30, 2026. Board Member Handy seconded. The Secretary called for the vote. Board Member DeSirant voted yes, Board Member Catten voted yes, Board Member Handy voted yes, Board Member Uipi voted yes, and Chair Jackson voted yes. The motion passed unanimously.

3. Discussion and Consideration of Resolution 26-04, Acknowledging Receipt of the Millcreek Community Foundation Tentative Budget on May 11, 2026; and Tentatively Adopting the Tentative Budget for the Fiscal Year Beginning July 1, 2026, and Ending June 30, 2027

Lisa Dudley noted the Foundation budget could be found on page 49 of the budget book she handed out that evening.

Board Member Handy moved to approve Resolution 26-04, Acknowledging Receipt of the Millcreek Community Foundation Tentative Budget on May 11, 2026; and Tentatively Adopting the Tentative Budget for the Fiscal Year Beginning July 1, 2026, and Ending June 30, 2027. Board Member Uipi seconded. The Secretary called for the vote. Board Member DeSirant voted yes, Board Member Catten voted yes, Board Member Handy voted yes, Board Member Uipi voted yes, and Chair Jackson voted yes. The motion passed unanimously.

4. Approval of March 23, 2026 Special Meeting Minutes

Board Member DeSirant moved to approve the March 23, 2026 special meeting minutes. Board Member Catten seconded. Chair Jackson called for the vote. Board Member DeSirant voted yes, Board Member Catten voted yes, Board Member Handy voted yes, Board Member Uipi voted yes, and Chair Jackson voted yes. The motion passed unanimously.

ADJOURNED: Board Member DeSirant moved to adjourn the meeting at 9:00 p.m. Board Member Uipi seconded. Chair Jackson called for the vote. Board Member DeSirant voted yes, Board Member Catten voted yes, Board Member Handy voted yes, Board Member Uipi voted yes, and Chair Jackson voted yes. The motion passed unanimously.

APPROVED: _____ **Date**
Cheri Jackson, Chair

Attest: _____
Elyse Sullivan, Secretary