



**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.

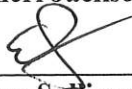
Board Member Handy moved to approve Resolution 26-04, Acknowledging Receipt of the Millcreek Community Foundation Tentative Budget on May 11, 2026; and Tentatively Adopting the Tentative Budget for the Fiscal Year Beginning July 1, 2026, and Ending June 30, 2027. Board Member Uipi seconded. The Secretary 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 6/8/26
Cheri Jackson, Chair

Attest: 
Elyse Sullivan, Secretary