Minutes of the
Millcreek Community Foundation
June 8, 2026
7:00 p.m.
Special Meeting

The Millcreek Community Foundation, a nonprofit corporation, met in a special public meeting on June 8, 2026, at Millcreek City Hall, located at 1330 E. Chambers Avenue, Millcreek, UT 84106.

PRESENT:

Directors	**City Staff**
Cheri Jackson, Chair	John Brems, City Attorney
Silvia Catten	Elyse Sullivan, Secretary
Thom DeSirant	Mike Winder, City Manager
Nicole Handy	Kurt Hansen, Facilities Director
Bev Uipi (electronic)	Lisa Dudley, HR-Finance Director

Attendees: None

REGULAR MEETING – 7:00 p.m.
TIME COMMENCED – 9:21 p.m.

Chair Jackson called the meeting to order. She noted Board Member Uipi was participating electronically.

1. Public Hearing to Consider Amending the Fiscal Year 2025-2026 Budget
Lisa Dudley reported that no changes had been made to the Foundation budget since the tentative budget was presented. She explained that the Foundation primarily receives sponsorships and donations supporting programs such as Venture Out and the Promise Program. Dudley noted that the Foundation has no employees, and that the administration and operation of these programs are generally conducted through the General Fund. As a result, most Foundation revenues are transferred to the General Fund to cover associated wages, benefits, and program expenses administered through the Community Life Department. She added that certain expenditures must be paid directly from the Foundation when required by specific funding or organizational guidelines, citing UTA pass purchases through the Foundation's 501(c)(3) entity as an example.

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 Handy moved to close 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.

2. Approval of May 11, 2026 Special Meeting Minutes

Board Member DeSirant moved to approve the May 11, 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 Catten moved to adjourn the meeting at 9:23 p.m. Board Member DeSirant 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: C. Jackson **Date** 6/22/24
Cheri Jackson, Chair

Attest: **Elyse Sullivan, Secretary**