Minutes of the
Millcreek Community Foundation
June 22, 2026
7:00 p.m.
Special Meeting

The Millcreek Community Foundation, a nonprofit corporation, met in a special public meeting on June 22, 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
Lisa Dudley, HR-Finance Director
Kurt Hansen, Facilities Director

Attendees: None

REGULAR MEETING – 7:00 p.m.
TIME COMMENCED – 8:24 p.m.

Chair Jackson called the meeting to order.

1. Discussion and Consideration of Resolution 26-05, Adopting the Millcreek Community Foundation Annual Budget for the Fiscal Year Beginning July 1, 2026, and Ending June 30, 2027

Lisa Dudley reported that no changes had been made to the Fiscal Year 2027 budget since the tentative budget was presented. She reviewed the detailed line-item budget and highlighted several items, including revenues from sponsorships and donations associated with the Scout program, the transfer of funds back to the General Fund to cover administrative costs related to those programs, and a $5,000 expenditure designated for UTA bus passes. Dudley noted that the UTA bus pass expenditure is required to be purchased through the city's 501(c)(3) organization.

Board Member DeSirant moved to approve Resolution 26-05, Adopting the Millcreek Community Foundation Annual Budget for the Fiscal Year Beginning July 1, 2026, and Ending June 30, 2027. Board Member Catten 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.

2. Approval of June 8, 2026 Special Meeting Minutes

Board Member DeSirant moved to approve the June 8, 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 8:26 p.m. 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.**

APPROVED: Ch. Jackson **Date** July 13, 2026
Cheri Jackson, Chair

Attest:
Elyse Sullivan, Secretary