Minutes of the
Millcreek Community Reinvestment Agency
June 22, 2026
7:00 p.m.
Regular Meeting

The Community Reinvestment Agency of Millcreek, Utah, met in a regular public meeting on June 22, 2026, at City Hall, located at 1330 E. Chambers Avenue, Millcreek, Utah 84106.

PRESENT:

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

City Staff
Lisa Dudley, HR-Finance Director
Elyse Sullivan, Agency Recorder
Kurt Hansen, Facilities Director
John Brems, City Attorney

Attendees: None

REGULAR MEETING: 7:00 p.m.
TIME COMMENCED: 8:21 p.m.

Chair Jackson called the meeting to order.

1. Discussion and Consideration of Resolution 26-05, Adopting the Community Reinvestment Agency (CRA) 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 Community Reinvestment Agency budgets since the tentative budget was presented. She explained that staff had completed the necessary balancing of transfers, including those related to the Housing Fund, to ensure that all budgeted transfers between funds were properly accounted for. Dudley reviewed the budget summary for the City Center, West Millcreek, Woodland Avenue, Olympus Hills, MedTech, and Housing Fund areas, noting that revenues were presented at the top of the summary, expenditures at the bottom, and interfund transfers were color-coded to clearly demonstrate that the budgets were balanced. She further noted that the summary included projected fund balances for each CRA fund at the end of the upcoming fiscal year, assuming actual revenues and expenditures align with the adopted budget.

Board Member Catten moved to adopt Resolution 26-05, Adopting the Community Reinvestment Agency Annual Budget for the Fiscal Year Beginning July 1, 2026, and Ending June 30, 2027. Board Member Handy seconded. Chair Jackson called for the vote. Board Member Catten voted yes, Board Member DeSirant 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 Meeting Minutes

Board Member Handy moved to approve the June 8, 2026 Meeting Minutes. Board Member DeSirant seconded. Chair Jackson called for the vote. Board Member Catten voted yes, Board Member DeSirant 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 8:23 p.m. Board Member Uipi seconded. Chair Jackson called for the vote. Board Member Catten voted yes, Board Member DeSirant voted yes, Board Member Handy voted yes, Board Member Uipi voted yes, and Chair Jackson voted yes. The motion passed unanimously.**

APPROVED: ______________________ **Date** 7/27/26
Cheri Jackson, Chair

Attest: ______________________
Elyse Sullivan, Agency Recorder