

**MILLCREEK COMMUNITY REINVESTMENT AGENCY
RESOLUTION NO. 26-07**

**A RESOLUTION AMENDING THE COMMUNITY REINVESTMENT AGENCY (CRA)
ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2026, AND
ENDING JUNE 30, 2027**

WHEREAS, the Millcreek Community Reinvestment Agency (“Agency”) met in regular meeting on September 28, 2026, to consider, among other things, amending the Community Reinvestment Agency (CRA) annual budget for the fiscal year beginning July 1, 2026 and ending June 30, 2027; and

WHEREAS, the Agency has adhered to appropriate public hearing requirements as required by law.

NOW, THEREFORE, BE IT RESOLVED that Agency amends the annual budget for fiscal year beginning July 1, 2026, and ending June 30, 2027.

This Resolution assigned No. 26-07, shall take effect immediately upon passage and acceptance as provided herein.

PASSED AND APPROVED this 28th day of September 2026.

**MILLCREEK COMMUNITY
REINVESTMENT AGENCY**

ATTEST:

By: _____
Cheri Jackson, Chair

Elyse Sullivan, Agency Recorder

Roll Call Vote:

Jackson	Yes	No
Catten	Yes	No
DeSirant	Yes	No
Handy	Yes	No
Uipi	Yes	No

Acct Number	Account Description	Original Budget	09/28/26 Amendments	09/28/26 Amended Budget	Budget Notes
Fund: 204 - CRA Olympus Hills CRA					
<u>Revenue</u>					
204-3700-3710	Transfers-in from Other Funds		92,000	92,000	Transfer from Gen Fund for sales tax sharing agreement
	Revenue Total		92,000		
<u>Expenditures</u>					
204-5310-2701	Sales Tax Sharing Agreements		92,000	92,000	Tax Sharing Agreement w/ Porsche
	Expenditure Total		92,000		
			-		
Fund: 205 - CRA MedTech Fund					
<u>Expenditures</u>					
205-5310-3100	Professional Services	-	5,500	5,500	appraisal services - Old Millcreek Elementary
205-9000-9020	Budgetary Addition to Fund Balance	972,890	(5,500)	967,390	
	Expenditure Total		-		



**Minutes of the
Millcreek Community Reinvestment Agency
July 27, 2026
7:00 p.m.
Regular Meeting**

The Community Reinvestment Agency of Millcreek, Utah, met in a regular public meeting on July 27, 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

City Staff

Francis Lilly, Assistant City Manager
Elyse Sullivan, Agency Recorder
Kurt Hansen, Facilities Director
John Brems, City Attorney
Mike Winder, City Manager

Attendees: None

REGULAR MEETING: 7:00 p.m.

TIME COMMENCED: 9:38 p.m.

Chair Jackson called the meeting to order.

1. Discussion and Consideration of Resolution 26-06, Approving an Amendment to the Interlocal Agreement with Salt Lake County Regarding the County Participation in the Woodland Avenue Community Reinvestment Area

Mike Winder explained that when the Woodland Avenue Community Reinvestment Area (CRA) was established, the adopted plan indicated that the Salt Lake County library tax levy would be excluded; however, the adopted budget inadvertently included the levy. After the CRA was activated this past year, the county's auditor identified the discrepancy and recommended adoption of a resolution to clarify the exclusion and ensure consistency between the CRA plan and budget. Winder noted that excluding the library levy is standard practice for these agreements and that the County Council had already approved the clarification. Staff recommended approval of the resolution to formally exclude the county library tax levy from the Woodland Avenue CRA.

Board Member DeSirant moved to approve Resolution 26-06, Approving an Amendment to the Interlocal Agreement with Salt Lake County Regarding the County Participation in the Woodland Avenue Community Reinvestment Area. 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 22, 2026 Meeting Minutes

Board Member Uipi moved to approve item 2 meeting minutes. Board Member Catten 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 Uipi moved to adjourn the meeting at 9:40 p.m. 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.

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

Attest: _____
Elyse Sullivan, Agency Recorder