

RESOLUTION NO. 20-05

RESOLUTION OF THE MILLCREEK COMMUNITY REINVESTMENT AGENCY DESIGNATING A SURVEY AREA AND AUTHORIZING THE PREPARATION OF A DRAFT COMMUNITY REINVESTMENT PROJECT AREA PLAN AND BUDGET FOR THE PROPOSED WOODLAND AVENUE COMMUNITY REINVESTMENT AREA COMMUNITY REINVESTMENT PROJECT AREA

WHEREAS, the Millcreek Community Reinvestment Agency (“Agency”) met in a regular meeting on July 27, 2020, to consider among other things designating a survey area and authorizing the preparation of a draft community reinvestment project area plan and budget for the proposed Woodland Avenue Community Reinvestment Project Area; and

WHEREAS, the Agency was created to transact the business and exercise all of the powers provided for in the Limited Purpose Local Government Entities - Community Reinvestment Agency Act and any subsequent, replacement or amended law or act (the “Act”); and

WHEREAS, the Agency, having made a preliminary investigation and conducted initial studies and inquiries, desires now to conduct community reinvestment activities in approximately the area depicted on the map attached hereto as exhibit “A” and incorporated herein by this reference (the “Survey Area”), pursuant to Utah Code Ann. § 17C-5-103; and

WHEREAS, pursuant to Utah Code Ann. § 17C-5-103, the Agency board is duly empowered to authorize by resolution the preparation of a draft community reinvestment project area plan; and

WHEREAS, the Agency board desires to authorize the preparation of a draft community reinvestment project area plan and budget for a proposed community reinvestment project area to be known as the Woodland Avenue Community Reinvestment Area Community Reinvestment Project Area.

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Agency as follows:

1. The Agency finds the Survey Area requires study to determine whether project area development is feasible within the survey area.
2. The Agency hereby tentatively designates the Survey Area as the Woodland Avenue Community Reinvestment Project Area, the approximate proposed boundaries of which are depicted on the map attached hereto as exhibit “A.”
3. That the Agency counsel and staff, be and are hereby authorized and directed as follows:
 - a. Prepare a proposed community reinvestment project area plan and community reinvestment project area budget for the Survey Area as required by the Act.

b. Conduct any examination, investigation, or negotiation regarding the proposed community reinvestment project area that it considers appropriate.

c. Obtain whatever information is needed and hire or contract with consultants and others as necessary for the preparation of the draft community reinvestment project area plan and budget.

d. Take such other and additional actions necessary or prudent in considering and creating the proposed community reinvestment project area in compliance with the Act including, without limitation, the negotiation of agreements with taxing entities and participants, the preparation for all necessary hearings, and the preparation, publication, and/or mailing of all required notices.

4. This resolution shall take effect upon adoption.

ADOPTED by the Governing Board of the Millcreek Community Reinvestment Agency this 27th day of July 2020.

MILLCREEK COMMUNITY
REINVESTMENT AGENCY

Jeff Silvestrini, Chair

ATTEST:

Elyse Sullivan, Recorder

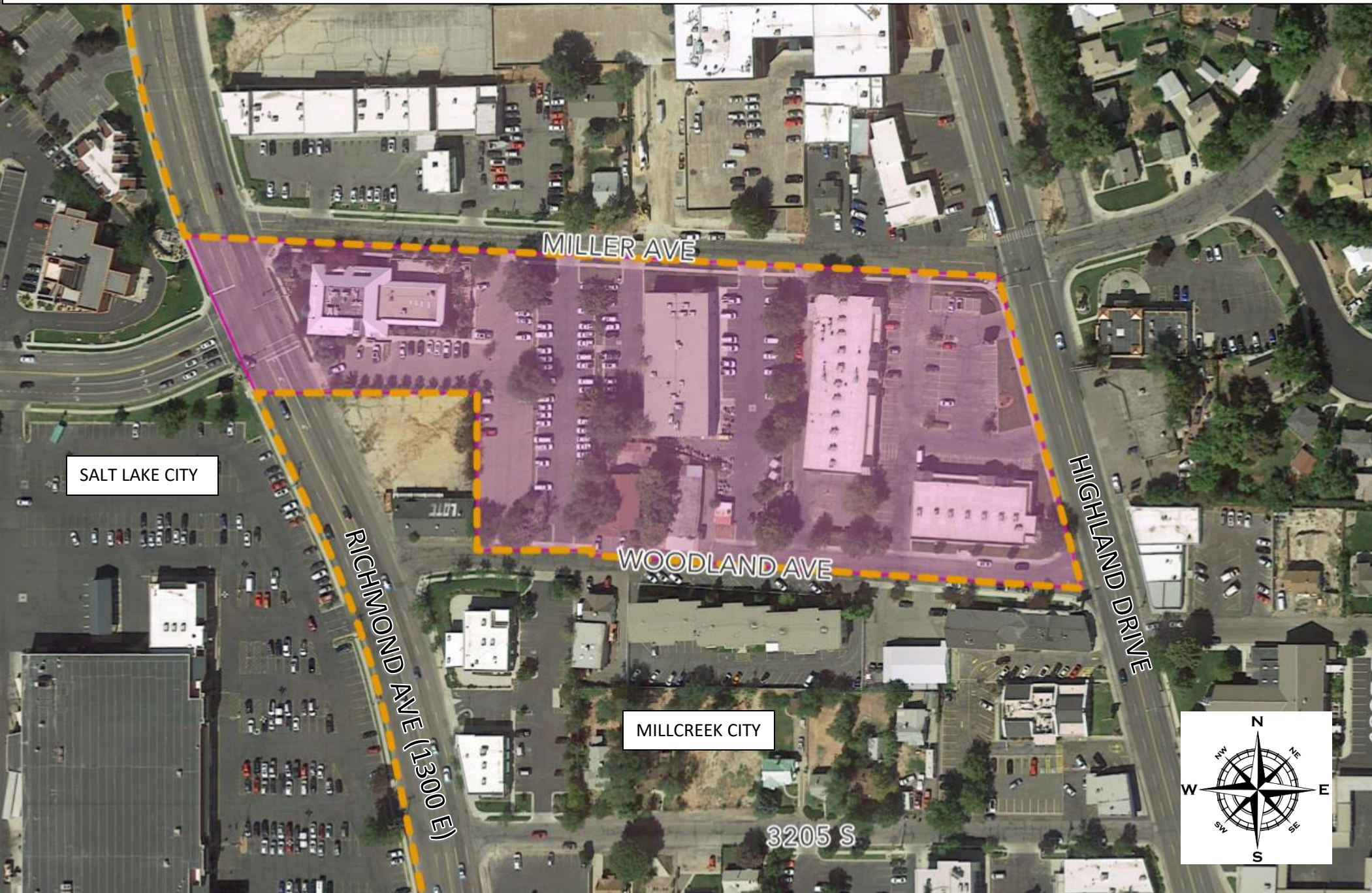
Roll Call Vote:

Silvestrini	Yes	No
Marchant	Yes	No
Jackson	Yes	No
Catten	Yes	No
Uipi	Yes	No

Exhibit A
Map of Survey Area

Proposed Woodland Avenue Community Reinvestment Area

Millcreek, Utah





**Minutes of the
Millcreek Community Reinvestment Agency
June 22, 2020
7:00 p.m.
Regular Meeting**

The Community Reinvestment Agency of Millcreek, Utah, met in a regular public meeting on June 22, 2020 at City Hall, located at 3330 S. 1300 E., Millcreek, UT 84106. The meeting was conducted electronically per Millcreek State of Local Emergency Directive No. 2 of 2020 and live streamed via the City's website with an option for online public comment.

PRESENT:

Board Members

Jeff Silvestrini, Chair
Silvia Catten
Dwight Marchant
Cheri Jackson
Bev Uipi (excused)

City Staff

John Brems, City Attorney
Elyse Sullivan, Agency Recorder
Mike Winder, Economic Development Director
Kurt Hansen, Legislative Policy Director
Francis Lilly, Planning and Zoning Director
Laurie Johnson, HR-Finance Director
Jared Bowling, IT and Facilities Manager

Attendees: There were no public attendees.

REGULAR MEETING – 7:00 p.m.

TIME COMMENCED: 10:12 p.m.

Chair Silvestrini called the meeting to order.

1. Discussion and Consideration of Resolution 20-04, Adopting the Community Reinvestment Agency (CRA) Annual Budget for the Fiscal Year Beginning July 1, 2020 and Ending June 30, 2021

Chair Silvestrini said the Board previously adopted a tentative budget. Laurie Johnson said there were no changes to the budget. Chair Silvestrini asked for public comment. There was no comment.

Board Member Jackson moved to adopt Resolution 20-04, Adopting the Community Reinvestment Agency (CRA) Annual Budget for the Fiscal Year Beginning July 1, 2020 and Ending June 30, 2021. Board Member Catten seconded. The Agency Recorder called for the vote. All Board Members voted yes. The motion passed unanimously.

2. Approval of May 11, 2020 Meeting Minutes

Board Member Jackson moved to approve the May 11, 2020 minutes. Board Member Marchant seconded. Chair Silvestrini called for the vote. All Board Members voted yes. The motion passed unanimously.

ADJOURNED: Board Member Jackson moved to adjourn the meeting at 10:14 p.m. Board Member Catten seconded. Chair Silvestrini called for the vote. All Board Members voted yes. The motion passed unanimously.

APPROVED: _____ Date
Jeff Silvestrini, Chair

Attest: _____
Elyse Sullivan, Agency Recorder