



**Minutes of the
Millcreek Community Reinvestment Agency
May 14, 2018
7:30 p.m.
Regular Meeting**

The Community Reinvestment Agency of Millcreek, Utah, met in a Regular Meeting on May 14, 2018 in the Council Chambers at City Hall, located at 3330 S. 1300 E., Millcreek, UT 84106.

PRESENT:

Board Members

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

City Staff

John Geilmann, City Manager
John Brems, City Attorney
Elyse Greiner, Recorder
Mike Winder, Economic Development Director
Kurt Hansen, City Services Director
Francis Lilly, Planning Services Director

Attendees: None.

REGULAR MEETING – 7:30 p.m.

TIME COMMENCED: 10:46 p.m.

1. Welcome, Introduction and Preliminary Matters

1.1 Public Comment

Acting Chair Silvestrini extended an invitation to the public to address the Board. There was no public comment.

2. Business Matters

2.1 Discussion and Consideration of Resolution 18-01, Adopting Bylaws, Policies, and Procedures

Mike Winder said the Board shall be the Council, the Chair is the Mayor, the Vice-Chair is the Mayor Pro-Tempore, and the Recorder is the Millcreek Recorder.

Acting Board Member Uipi moved to approve item 2.1, Resolution 18-01. Acting Board Member Jackson seconded. Acting Chair Silvestrini called for the vote. The motion passed unanimously.

2.2 Discussion and Consideration of Resolution 18-02, Designating a Survey Area and Authorizing Preparation of a Draft Community Reinvestment Project Area Plan and Budget for the Proposed Millcreek Center Community Reinvestment Project Area

2.3 Discussion and Consideration of Resolution 18-03, Designating a Survey Area and Authorizing Preparation of a Draft Community Reinvestment Project Area Plan and Budget for the Proposed Canyon Rims Commons Community Reinvestment Project Area

2.4. Discussion and Consideration of Resolution 18-04, Designating a Survey Area and Authorizing Preparation of a Draft Community Reinvestment Project Area Plan and Budget for the Proposed Olympus Hills Community Reinvestment Project Area

Chair Silvestrini said there are three new project areas. The Meadowbrook Project area already exists, and the City is trying to get that transferred over from the County.

Mike Winder said the Resolutions are what the State requires to put together a budget and a study. The first area is known as "the wedge". The Board reviewed the project areas attached to the Resolutions. Winder said the survey plan is larger than what the plan may encompass. Board Member Jackson asked if Brickyard is annexed into the City if it can be included in the study area. Winder said yes, but it would have to be added later.

Winder said the next area is 2000 E. to Pioneer St. Winder said the Board needs to be careful in designating study areas because having too much of the City included could be a negative thing. Chair Silvestrini said in the Mt. Olympus study area there is a circular section that is the northbound freeway on-ramp from 3900 S. to I-215. The fire station has the right of first refusal on that parcel. UDOT is asking the fire department to waive that right of first refusal. Scott Turville has the second right of refusal, and Turville wants to buy it. UDOT plans to destroy that ramp and put in a 4-way interchange at 3900 S. Chair Silvestrini said there has been discussion about rebuilding Fire Station 112 on Jupiter. He said that station is the worst building in the UFA network.

Winder said the City will be commissioning a study to look at these 3 areas. The city center will be a blight study.

Board Member Uipi moved to approve items 2.2, 2.3, and 2.4. Board Member Jackson seconded. Chair Silvestrini called for the vote. The motion passed unanimously.

2.5 Discussion and Consideration of Annual Meeting Schedule

Elyse Greiner asked the Board when they would like to meet. Winder asked if the CRA could be noticed the same as when the Council meets and then cancel meetings as needed. The Board agreed with the dates and time of the meetings on the schedule.

ADJOURNED: Board Member Uipi moved to adjourn the meeting at 11:01 p.m. Board Member Jackson seconded. Chair Silvestrini called for the vote. The motion passed unanimously.

APPROVED:  _____ Date 7-9-18
Jeff Silvestrini, Chair

Attest:  _____
Elyse Greiner, Agency Recorder