

**RESOLUTION NO. 20-02**

**A 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 MEDTECH COMMUNITY REINVESTMENT PROJECT AREA**

**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 (UCA Title 17C) 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 § 17C-5-103 of the Act; and

**WHEREAS**, pursuant to Section 17C-5-103 of the Act, the Agency board is duly empowered to authorize by resolution the preparation of a draft community reinvestment project area plan; and

**WHEREAS**, Millcreek elected officials and staff met in a meeting on January 21, 2020 and discussed the possibility of pursuing the creation of a community reinvestment area or MedTech, to consider among other things authorizing the preparation of a draft community reinvestment project area plan and budget for a proposed project area; 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 MedTech 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 MedTech 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 the Agency and staff 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 13<sup>th</sup> day of April 2020.

MILLCREEK COMMUNITY  
REINVESTMENT AGENCY

By: \_\_\_\_\_  
**Jeff Silvestrini, Chair**

**ATTEST:**

\_\_\_\_\_  
**Elyse Sullivan, Agency 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**

