



**Minutes of the
Millcreek Community Reinvestment Agency
April 27, 2020
7:00 p.m.
Regular Meeting**

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

City Staff

John Geilmann, City Manager
John Brems, City Attorney
Elyse Sullivan, Agency Recorder
Kurt Hansen, Legislative Policy Director
Francis Lilly, Planning and Zoning Director
Laurie Johnson, HR-Finance Director
Rita Lund, Communications Director (electronic)
John Miller, Public Works Director (electronic)
Mike Winder, Economic Development Director

Attendees: Jason Burningham

REGULAR MEETING – 7:00 p.m.

TIME COMMENCED: 8:27 p.m.

Chair Silvestrini called the meeting to order.

1. Presentation of Fiscal Year 2020-21 Community Reinvestment Agency Fund Tentative Budget; Laurie Johnson, HR-Finance Director

Laurie Johnson said the budget had not changed from the Board's meeting two weeks ago. The budget included a loan from the West Millcreek Community Reinvestment Area (CRA) to the Millcreek Center CRA in the amount of \$721,800. The revenues for both CRAs were just over \$8.2 million. She said the \$721,800 was reflected in the debt interest in the expense budget for the Millcreek Center CRA. She said she would update the tentative budget if new data came in before the final budget was adopted.

2. Discussion and Consideration of Resolution 20-03, Acknowledging Receipt of the Community Reinvestment Agency (CRA) Tentative Budget on April 27, 2020;

and Tentatively Adopting the Tentative Budget for the Fiscal Year Beginning July 1, 2020, and Ending June 30, 2021

Laurie Johnson asked the Board to approve the resolution. Chair Silvestrini asked for public comment. There was none.

Board Member Jackson moved to adopt Resolution 20-03, Acknowledging Receipt of the Community Reinvestment Agency (CRA) Tentative Budget on April 27, 2020; and Tentatively Adopting the Tentative Budget for the Fiscal Year Beginning July 1, 2020, and Ending June 30, 2021. Board Member Uipi seconded. The Recorder called for the vote. All Board Members voted yes. The motion passed unanimously.

3. Approval of April 13, 2020 Meeting Minutes

Board Member Uipi moved to approve the minutes from April 13, 2020. Board Member Jackson seconded. Chair Silvestrini called for the vote. All Board Members voted yes. The motion passed unanimously.

4. Closed Session per Utah Code Ann. §52-4-205(d) Strategy Sessions to Discuss the Purchase, Exchange, or Lease of Real Property

Board Member Jackson moved to go into a closed session per Utah Code Ann. §52-4-205(d) strategy sessions to discuss the purchase, exchange, or lease of real property at 8:31 p.m. Board Member Uipi seconded. The Recorder called for the vote. All Board Members voted yes. The motion passed unanimously.

Board Member Uipi moved to go back into the public meeting at 10:05 p.m. Board Member Catten seconded. The Recorder called for the vote. All Board Members voted yes. The motion passed unanimously.

ADJOURNED: Board Member Uipi moved to adjourn the meeting at 10:05 p.m. Board Member Jackson 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**