



**Minutes of the
Millcreek Community Reinvestment Agency
May 11, 2020
7:00 p.m.
Regular Meeting**

The Community Reinvestment Agency of Millcreek, Utah, met in a regular public meeting on May 11, 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 (electronic)

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
Mike Winder, Economic Development Director
Jared Bowling, IT and Facilities Manager

Attendees: Chief Steve DeBry

REGULAR MEETING – 7:00 p.m.

TIME COMMENCED: 8:04 p.m.

Chair Silvestrini called the meeting to order.

**1. Public Hearing on Fiscal Year 2020-21 Community Reinvestment Agency Fund
Tentative Budget**

Mike Winder said there had not been any changes since the budget was last presented to the Board.

Board Member Catten moved to open the public hearing. Board Member Jackson seconded. Chair Silvestrini called for the vote. All Board Members voted yes. The motion passed unanimously.

While waiting for online public comment, Chair Silvestrini said he had been working with city staff on an administrative parking enforcement process. It would allow a hearing officer to do a ticket appeal process and code enforcement officers would be able to issue tickets. He said the 2019 H.B. 411 Community Renewable Energy Act process meetings had slowed down because

of the pandemic. He said the Governance Committee for H.B. 411 were coming up with a weighted vote system that offered protection to smaller entities.

There was no public comment.

Board Member Jackson moved to close the public hearing. Board Member Catten seconded. Chair Silvestrini called for the vote. All Board Members voted yes. The motion passed unanimously.

2. Approval of April 27, 2020 Meeting Minutes

Board Member Jackson moved to approve the minutes of April 27, 2020. 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 8:11 p.m. Board Member Marchant 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