



**Minutes of the
Millcreek Community Reinvestment Agency
December 13, 2021
7:00 p.m.
Regular Meeting**

The Community Reinvestment Agency of Millcreek, Utah, met in a regular public meeting on December 13, 2021 at City Hall, located at 3330 S. 1300 E., Millcreek, UT 84106. The meeting was 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 Brems, City Attorney
Elyse Sullivan, Agency Recorder
Mike Winder, Assistant City Manager
Kurt Hansen, Facilities Director
Francis Lilly, Planning & Zoning Director

Attendees: None

REGULAR MEETING: 7:00 p.m.

TIME COMMENCED: 8:50 p.m.

Chair Silvestrini called the meeting to order.

1. Discussion and Consideration of Resolution 21-16, Approving a Participation Agreement with Northern Utah Healthcare Corporation Operating as St. Mark's Hospital

Mike Winder said in the MedTech Community Reinvestment Area (CRA) some of the tax increment would be financed back to St. Mark's Hospital, not to exceed \$1 million. The agreement fulfills that and what was already in the CRA budget.

Board Member Catten moved to approve Resolution 21-16, Approving a Participation Agreement with Northern Utah Healthcare Corporation Operating as St. Mark's Hospital. Board Member Jackson seconded.

Chair Silvestrini thanked Winder for working out the agreement. He noted that St. Mark's was a valuable community partner.

The Recorder called for the vote. All Board Members voted yes. The motion passed unanimously.

2. Approval of September 13, 2021 Regular Meeting Minutes

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

ADJOURNED: Board Member Uipi moved to adjourn the meeting at 8:52 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, Recorder

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