



**Minutes of the
Millcreek Community Reinvestment Agency
March 28, 2022
7:00 p.m.
Regular Meeting**

The Community Reinvestment Agency of Millcreek, Utah, met in a regular public meeting on March 28, 2022, 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
Thom DeSirant
Cheri Jackson
Bev Uipi

City Staff

John Brems, City Attorney
Alexander Wendt, Deputy Recorder
Mike Winder, City Manager
Kurt Hansen, Facilities Director

Minutes by Alexander Wendt.

Attendees:

REGULAR MEETING: 7:00 p.m.

TIME COMMENCED: 8:55 p.m.

Chair Silvestrini called the meeting to order.

1. Discussion and Consideration of Resolution 22-07, Designating a Survey Area and Authorizing the Preparation of a Draft Community Reinvestment Project Area Plan and Budget for the Proposed Wasatch Community Reinvestment Project Area

Mr. Winder explained how the city is working with a car dealership to help move them into the city. Years ago, the previous City Manager asked to start three new community reinvestment areas (CRA). The first step in a new CRA designation is to create a survey area. This survey area is east of I-215, South of 3900 S., and west of Wasatch Boulevard. The resolution today approves the survey area. He said Francis Lilly, Planning Director, is simultaneously working on a land-use in this area to create a community zone. Board Member Jackson asked why not add the Olympus Hills mall area. Mr. Winder said taxing entities want to see the CRA areas be as small as possible and germane to a specific issue. If a city wants to add more, you should create a different CRA. Board Member Catten asked if the main contender is the car dealership. Mr. Winder replied yes. The latest proposal adds some mixed-uses.

Board Member Uipi moved to approve item number 1, Resolution 22-07. Board Member DeSirant seconded. The Deputy Recorder called for the vote. All Board Members voted yes. The motion passed unanimously.

7. Approval of January 10, 2022, Regular Meeting Minutes

Board Member Jackson moved to approve the January 10, 2022, Meeting Minutes. Board Member Uipi 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 9:01 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

