



**Minutes of the
Millcreek Community Reinvestment Agency
April 25, 2022
7:00 p.m.
Regular Meeting**

The Community Reinvestment Agency of Millcreek, Utah, met in a regular public meeting on April 25, 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 (electronic)
Silvia Catten
Thom DeSirant
Cheri Jackson
Bev Uipi (electronic)

City Staff

John Brems, City Attorney
Elyse Sullivan, Agency Recorder
Mike Winder, City Manager
Kurt Hansen, Facilities Director
Francis Lilly, Planning & Zoning Director
Laurie Johnson, HR-Finance Director

Attendees:

REGULAR MEETING: 7:00 p.m.

TIME COMMENCED: 8:23 p.m.

Board Member Jackson called the meeting to order.

Board Member Catten moved to appoint Cheri as the Temporary Chair. Board Member DeSirant seconded. Board Member Jackson called for the vote. All Board Members present voted yes. The motion passed unanimously.

1. Public Hearing on Fiscal Year 2022-2023 Community Reinvestment Agency Tentative Budget

Laurie Johnson showed the Board the tentative revenue totals; \$721,800 for Millcreek Center CRA and \$1,200,250 for West Millcreek CRA. The Millcreek Center CRA had a \$721,800 debt interest expense. The West Millcreek CRA loaned money to the Millcreek Center CRA to pay the bond, \$571,800, and had other expenses.

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

There were no comments.

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

2. Approval of March 28, 2022 Regular Meeting Minutes

3. Approval of April 11, 2022 Regular Meeting Minutes

Board Member DeSirant moved to approve the regular meeting minutes from March 28th and April 11th. Board Member Catten seconded. Temporary Chair Jackson called for the vote. All Board Members present voted yes. The motion passed unanimously.

Board Member Uipi said the city was trying to move forward with the city center improvements so that when full bond payments needed to be paid, there were properties generating tax increment to pay back the bond.

ADJOURNED: Board Member Catten moved to adjourn the meeting at 8:27 p.m. Board Member DeSirant seconded. Temporary Chair Jackson called for the vote. All Board Members present voted yes. The motion passed unanimously.

APPROVED: _____ **Date**
Jeff Silvestrini, Chair

Attest: _____
Elyse Sullivan, Recorder