



**Minutes of the  
Millcreek Community Reinvestment Agency  
January 10, 2022  
7:00 p.m.  
Regular Meeting**

The Community Reinvestment Agency of Millcreek, Utah, met in a regular public meeting on January 10, 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  
Elyse Sullivan, Agency Recorder  
Mike Winder, Assistant City Manager  
Kurt Hansen, Facilities Director  
Francis Lilly, Planning & Zoning Director

**Attendees:** No public attendees.

**REGULAR MEETING: 7:00 p.m.**

**TIME COMMENCED: 8:56 p.m.**

Chair Silvestrini called the meeting to order. He said all the items were approvals of interlocal agreements between the Agency and various taxing entities with respect to the Woodland Avenue Community Reinvestment Area. The entities have all adopted the agreements allowing the increased amount in taxes be applied to build Millcreek Common.

- 1. Discussion and Consideration of Resolution 22-01, Approving an Interlocal Cooperative Agreement with the Central Utah Water Conservancy District for the Woodland Avenue Community Reinvestment Project Area**
- 2. Discussion and Consideration of Resolution 22-02 Approving an Interlocal Cooperative Agreement with Mt. Olympus Improvement District for the Woodland Avenue Community Reinvestment Project Area**
- 3. Discussion and Consideration of Resolution 22-03, Approving an Interlocal Cooperative Agreement with the Salt Lake City Mosquito Abatement District for the Woodland Avenue Community Reinvestment Project Area**

4. Discussion and Consideration of Resolution 22-04, Approving an Interlocal Cooperative Agreement with the Salt Lake City School District for the Woodland Avenue Community Reinvestment Project Area

5. Discussion and Consideration of Resolution 22-05, Approving an Interlocal Cooperative Agreement with Salt Lake County for the Woodland Avenue Community Reinvestment Project Area

6. Discussion and Consideration of Resolution 22-06, Approving an Interlocal Cooperative Agreement with Millcreek for the Woodland Avenue Community Reinvestment Project Area

Board Member Jackson moved to adopt Resolution 22-01, Resolution 22-02, Resolution 22-03, Resolution 22-04, Resolution 22-05, and Resolution 22-06 approving interlocal cooperative agreements with the various entities. Board Member DeSirant seconded. The Recorder called for the vote. All Board Members voted yes. The motion passed unanimously.

7. Approval of December 13, 2021 Regular Meeting Minutes

Board Member Jackson moved to approve the regular minutes of December 13, 2021. 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 8:58 p.m. Board Member Jackson seconded. Chair Silvestrini called for the vote. All Board Members voted yes. The motion passed unanimously.

APPROVED: Jeff Silvestrini Date 3-28-2022  
Jeff Silvestrini, Chair

Attest: Alexander Wendt  
Alexander Wendt, Deputy Recorder

