



**Minutes of the  
Millcreek Community Reinvestment Agency  
January 14, 2019  
7:00 p.m.  
Regular Meeting**

The Community Reinvestment Agency of Millcreek, Utah, met in a Regular Meeting on January 14, 2019 at City Hall, located at 3330 S. 1300 E., Millcreek, UT 84106.

**PRESENT:**

**Board Members**

Jeff Silvestrini, Chair (excused)  
Silvia Catten  
Dwight Marchant  
Cheri Jackson  
Bev Uipi

**City Staff**

John Geilmann, City Manager  
John Brems, City Attorney  
Elyse Greiner, Agency Recorder  
Mike Winder, Economic Development Director  
Kurt Hansen, City Services Director  
Laurie Johnson, HR-Finance Director  
Rita Lund, Communications & Programs Director  
John Miller, Public Works Director

**Attendees:** Angel Vice, Mitchell Vice, Diane Wenzl, Carolin Cady, Sue Denkers, Collyn Mosquito, Aaron Walker, Bonnie Walsh, Aimee McConkie, Gwen McConkie, Rebecca Reed, Holly Tuckett, Stephanie Steele, Doug Smith, Ryan Robison, Lenette Casper, Brenda Wicks, Chief Woolsey, and Chief DeBry.

**REGULAR MEETING – 7:00 p.m.**

**TIME COMMENCED: 7:30 p.m.**

Vice Chair Uipi called the meeting to order.

**1.1 Public Hearing on Consideration of the Draft Project Area Plan and Budget for Millcreek Center Community Reinvestment Area**

Mike Winder said in the original timeline, the Agency would have had the continued hearing on and would have adopted the plan and budget for the Millcreek Center Community Reinvestment Area (CRA). He said the Agency voted to abandon the pursuit of blight in this area in December, which legally set the CRA down another path. State law requires the City to go through the interlocal agreement path now instead of the Taxing Entity Committee path for the CRA approval. He said the boundaries have been revised in the Millcreek Center CRA due to public comment received. He said there will not be any action required of the Agency yet, but when the interlocal agreements are signed off by the other agencies, they will come to the Agency for approval.

Vice Chair Uipi opened the public hearing. There was no comment provided.

**Board Member Jackson moved to close the public hearing. Board Member Marchant seconded. Vice Chair Uipi called for the vote. All Board Members voted yes. The motion passed unanimously.**

Winder said the map that was passed out today to the audience is the map the City intends to use for the project area. Vice Chair Uipi pointed out that removing the blight study from the project area made the project okay with the public. Winder highlighted the revised map, which was found on the Millcreek website. He said it no longer included the Home Depot, Granite Mill Court, and other areas that were not intended for redevelopment. Winder said staff was looking for opportunities to meet with property owners to craft win-win situations. Vice Chair Uipi asked how the property owners were being contacted. Winder said staff meets one-on-one with them. He announced that at the City's 2<sup>nd</sup> Anniversary Party on January 24<sup>th</sup> that the city center consultants would be engaging with the public on the city center master plan. Vice Chair Uipi invited the public to contact Winder for those individual meetings.

- 1.2 Approval of November 13, 2018 Meeting Minutes
- 1.3 Approval of November 26, 2018 Meeting Minutes
- 1.4 Approval of December 10, 2018 Meeting Minutes

**Board Member Jackson moved to approve items 1.2-1.4. Board Member Marchant seconded.** Board Member Jackson noted that Board Member Uipi viewed the November 13, 2018 meeting via Facebook live streaming prior to arriving at the meeting. **Vice Chair Uipi called for the vote. All Board Members voted yes. The motion passed unanimously.**

**ADJOURNED: Board Member Jackson moved to close the meeting and reconvene the City Council meeting at 7:40 p.m. Board Member Catten seconded. Vice Chair Uipi called for the vote. All Board Members voted yes. The motion passed unanimously.**

APPROVED:  Date 2-11-19  
Jeff Silvestrini, Chair

Attest:   
Elyse Greiner, Agency Recorder