



**Minutes of the
Millcreek Community Reinvestment Agency
February 8, 2021
7:00 p.m.
Regular Meeting**

The Community Reinvestment Agency of Millcreek, Utah, met in a regular public meeting on February 8, 2021 at City Hall, located at 3330 S. 1300 E., Millcreek, UT 84106. The meeting was conducted electronically per Millcreek State of Local Emergency Directive No. 2 of 2020 and 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 (electronic)
Kurt Hansen, Legislative Policy Director
Francis Lilly, Planning and Zoning Director
(electronic)
Erin O'Kelley, Planner (electronic)

Attendees: Brian Harris (electronic)

REGULAR MEETING – 7:00 p.m.

TIME COMMENCED: 8:27 p.m.

Chair Silvestrini called the meeting to order.

1. Discussion and Consideration of Resolution 21-01, Approving an Amended Participation Agreement with Opus Green (f/k/a Clearwater Development)

Chair Silvestrini said this agreement related to the development agreement adopted by the City Council that same evening. Mike Winder said there were changes made to the participation agreement approved by the Board the prior year and those were the project sequencing updates mentioned in the City Council meeting (February 8, 2021).

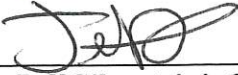
Chair Silvestrini asked for public comment. There were no comments.

Board Member Jackson moved to adopt Resolution 21-01, Approving an Amended Participation Agreement with Opus Green. Board Member Catten seconded. The Recorder called for the vote. All Board Members voted yes. The motion passed unanimously.

2. Approval of December 14, 2020 Regular Meeting Minutes

Board Member Uipi moved to approve the minutes from the December 14th CRA meeting. 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 8:30 p.m. Board Member Jackson seconded. Chair Silvestrini called for the vote. All Board Members voted yes. The motion passed unanimously.

APPROVED:  Date 3-22-2021
Jeff Silvestrini, Chair

Attest: 
Elyse Sullivan, Recorder