



**Minutes of the
Millcreek Community Reinvestment Agency
February 11, 2019
7:00 p.m.
Regular Meeting**

The Community Reinvestment Agency of Millcreek, Utah, met in a Regular Meeting on February 11, 2019 at City Hall, located at 3330 S. 1300 E., Millcreek, UT 84106.

PRESENT:

Board Members

Jeff Silvestrini, Chair
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
Francis Lilly, Community Development Director

Attendees:

REGULAR MEETING – 7:00 p.m.

TIME COMMENCED: 10:30 p.m.

Chair Silvestrini called the meeting to order. He asked for public comment. There was none.

1.1 Discussion and Consideration of Resolution 19-01, Initiating the Process of Adopting One or More Community Reinvestment Project Area Plans by Designating a Survey Area Known as the Millcreek Center Survey Area; Mike Winder, Economic Development Director

Mike Winder said in May of 2018, the Agency adopted resolutions to designate various survey areas. He said since the boundaries have significantly changed since the original designation, state law requires a re-designation of the survey area known as Millcreek Center Survey Area. Winder said the new area was smaller but did incorporate some previously missing areas. Board Member Jackson asked how many times the map can be changed. Winder said as many times as the Agency wants if they go through the process.

Board Member Jackson moved to approve Resolution 19-01, Adopting One More Community Reinvestment Project Area Plan. Board Member Catten seconded. Chair Silvestrini called for the vote. All Board Members voted yes. The motion passed unanimously.

1.2 Approval of January 14, 2019 Meeting Minutes

Board Member Catten moved to approve the meeting minutes for January 14th. Board Member Jackson seconded. Chair Silvestrini called for the vote. All Board Members voted yes. The motion passed unanimously.

ADJOURNED: Board Member Jackson moved to adjourn the meeting and reconvene the City Council meeting at 10:33 p.m. Board Member Uipi seconded. Chair Silvestrini called for the vote. All Board Members voted yes. The motion passed unanimously.

APPROVED:  Date 1-8-19
Jeff Silvestrini, Chair

Attest: 
Elyse Greiner, Agency Recorder