



**Minutes of the
Millcreek Community Reinvestment Agency
April 26, 2021
7:00 p.m.
Regular Meeting**

The Community Reinvestment Agency of Millcreek, Utah, met in a regular public meeting on April 26, 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
Laurie Johnson, HR-Finance Director (electronic)
Rita Lund, Communications Director (electronic)

Attendees: Thom DeSirant and Chief Steve DeBry.

REGULAR MEETING: 7:00 p.m.

TIME COMMENCED: 8:40 p.m.

Chair Silvestrini called the meeting to order. He said the Agency had a presentation on the tentative budget at their last meeting. Mike Winder said the Millcreek Center Community Reinvestment Project Area was starting to produce revenue.

1. Public Hearing on Fiscal Year 2021-22 Community Reinvestment Agency Tentative Budget

Laurie Johnson said no changes had been made to the tentative budget since it was presented at the last meeting and the tentative budget would be finally adopted at the meeting on June 14th.

Board Member Uipi moved to open the public hearing. Board Member Jackson seconded. Chair Silvestrini called for the vote. All Board Members voted yes. The motion passed unanimously.

There were no comments.

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

2. Approval of April 12, 2021 Regular Meeting Minutes

Board Member Uipi moved to approve item 2. Board Member Catten 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 8:43 p.m. Board Member Jackson seconded. Chair Silvestrini called for the vote. All Board Members voted yes. The motion passed unanimously.

APPROVED: Jeff Date 06-14-2021
Jeff Silvestrini, Chair

Attest: Elyse
Elyse Sullivan, Recorder