



**Minutes of the  
Millcreek Community Reinvestment Agency  
June 10, 2019  
7:00 p.m.  
Regular Meeting**

The Community Reinvestment Agency of Millcreek, Utah, met in a regular meeting on June 10, 2019 at City Hall, located at 3330 S. 1300 E., Millcreek, UT 84106.

**PRESENT:**

**Board Members**

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

**City Staff**

John Brems, City Attorney  
John Geilmann, City Manager  
Elyse Greiner, Agency Recorder  
Rita Lund, Communications & Programs Director  
Kurt Hansen, City Services Director  
Laurie Johnson, HR-Finance Director  
Francis Lilly, Community Development Director

**Attendees:** Ralph Morelli

**REGULAR MEETING – 7:00 p.m.**

**TIME COMMENCED: 9:07 p.m.**

Chair Silvestrini called the meeting to order.

**1. Discussion and Consideration of Resolution 19-13, Adopting the Community Reinvestment Agency Annual Budget for the Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019**

Chair Silvestrini said the Agency did not have any money, so they did not previously adopt a budget for the current fiscal year.

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

**Board Member Uipi moved to approve Resolution 19-13. Board Member Jackson seconded. Chair Silvestrini called for the vote. All Board Members voted yes. The motion passed unanimously.**

**2. Discussion and Consideration of Resolution 19-14, Adopting the Community Reinvestment Agency Annual Budget for the Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020**

**Board Member Uipi moved to approve Resolution 19-14. Board Member Catten seconded.**

Chair Silvestrini asked for public comment.

Ralph Morelli, 1527 E. Woodland Avenue, asked where information on the Community Reinvestment Agency was available for the public. Chair Silvestrini said information could be found on the City's website and added that the City Council functions as the Community Reinvestment Agency Board.

**Chair Silvestrini called for the vote. All Board Members voted yes. The motion passed unanimously.**

**3. Approval of May 13, 2019 Meeting Minutes**

**Board Member Catten moved to approve the May 13<sup>th</sup> meeting minutes. 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 9:10 p.m. Board Member Jackson seconded. Chair Silvestrini called for the vote. All Board Members voted yes. The motion passed unanimously.**

APPROVED:  Date 10-14-19  
Jeff Silvestrini, Chair

Attest:   
Elyse Greiner, Agency Recorder