



**Minutes of the
Millcreek Community Reinvestment Agency
June 12, 2023
7:00 p.m.
Regular Meeting**

The Community Reinvestment Agency of Millcreek, Utah, met in a regular public meeting on June 12, 2023, at City Hall, located at 3330 S. 1300 E., Millcreek, Utah 84106. The meeting was live streamed via the City's website with an option for online public comment.

PRESENT:

Board Members

Jeff Silvestrini, Chair
Silvia Catten
Thom DeSirant (excused)
Cheri Jackson
Bev Uipi

City Staff

Mike Winder, City Manager
Elyse Sullivan, Agency Recorder
Francis Lilly, Assistant City Manager
Kurt Hansen, Facilities Director
Lisa Dudley, HR-Finance Director
John Brems, City Attorney

Attendees: Rick Hansen

REGULAR MEETING: 7:00 p.m.

TIME COMMENCED: 8:17 p.m.

Chair Silvestrini called the meeting to order.

1. Discussion and Consideration of Resolution 23-02, Adopting the Community Reinvestment Agency (CRA) Annual Budget for the Fiscal Year Beginning July 1, 2023, and Ending June 30, 2024

Lisa Dudley said there had been no changes since the item was previously discussed.

Board Member Jackson moved to adopt Resolution 23-02, Adopting the Community Reinvestment Agency (CRA) Annual Budget for the Fiscal Year Beginning July 1, 2023, and Ending June 30, 2024. Board Member Uipi seconded. The Recorder called for the vote. Board Member Catten voted yes, Board Member Jackson voted yes, Board Member Uipi voted yes, and Chair Silvestrini voted yes. The motion passed unanimously.


2. Approval of April 24, 2023 Meeting Minutes

Board Member Uipi moved to approve item 2. Board Member Jackson seconded. Chair Silvestrini called for the vote. Board Member Catten voted yes, Board Member Jackson

voted yes, Board Member Uipi voted yes, and Chair Silvestrini voted yes. The motion passed unanimously.

ADJOURNED: Board Member Uipi moved to adjourn the meeting at 8:18 p.m. Board Member Jackson seconded. Chair Silvestrini called for the vote. Board Member Catten voted yes, Board Member Jackson voted yes, Board Member Uipi voted yes, and Chair Silvestrini voted yes. The motion passed unanimously.

APPROVED:  _____ Date 6-26-2023
Jeff Silvestrini, Chair

Attest:  _____
Elyse Sullivan, Recorder