



**Minutes of the
Millcreek Community Reinvestment Agency
June 22, 2020
7:00 p.m.
Regular Meeting**

The Community Reinvestment Agency of Millcreek, Utah, met in a regular public meeting on June 22, 2020 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 (excused)

City Staff

John Brems, City Attorney
Elyse Sullivan, Agency Recorder
Mike Winder, Economic Development Director
Kurt Hansen, Legislative Policy Director
Francis Lilly, Planning and Zoning Director
Laurie Johnson, HR-Finance Director
Jared Bowling, IT and Facilities Manager

Attendees: There were no public attendees.

REGULAR MEETING – 7:00 p.m.

TIME COMMENCED: 10:12 p.m.

Chair Silvestrini called the meeting to order.

1. Discussion and Consideration of Resolution 20-04, Adopting the Community Reinvestment Agency (CRA) Annual Budget for the Fiscal Year Beginning July 1, 2020 and Ending June 30, 2021

Chair Silvestrini said the Board previously adopted a tentative budget. Laurie Johnson said there were no changes to the budget. Chair Silvestrini asked for public comment. There was no comment.

Board Member Jackson moved to adopt Resolution 20-04, Adopting the Community Reinvestment Agency (CRA) Annual Budget for the Fiscal Year Beginning July 1, 2020 and Ending June 30, 2021. Board Member Catten seconded. The Agency Recorder called for the vote. All Board Members voted yes. The motion passed unanimously.

2. Approval of May 11, 2020 Meeting Minutes

Board Member Jackson moved to approve the May 11, 2020 minutes. Board Member Marchant 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 at 10:14 p.m. Board Member Catten seconded. Chair Silvestrini called for the vote. All Board Members voted yes. The motion passed unanimously.

APPROVED:  Date July 27, 2020
Jeff Silvestrini, Chair

Attest: 
Elyse Sullivan, Agency Recorder