



**Minutes of the  
Millcreek Community Reinvestment Agency  
June 26, 2023  
7:00 p.m.  
Regular Meeting**

The Community Reinvestment Agency of Millcreek, Utah, met in a regular public meeting on June 26, 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 (electronic)  
Cheri Jackson  
Bev Uipi (electronic)

**City Staff**

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

**Attendees:** Chief Steve DeBry

**REGULAR MEETING: 7:00 p.m.**

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

Chair Silvestrini called the meeting to order.

**1. Public Hearing to Consider Opening and Amending the Fiscal Year 2022-23 Community Reinvestment Agency (CRA) Fund Budget**

**Board Member Jackson moved to open the public hearing. Board Member Catten seconded. Chair Silvestrini called for the vote. Board Member Catten voted yes, Board Member DeSirant voted yes, Board Member Jackson voted yes, Board Member Uipi voted yes, and Chair Silvestrini voted yes. The motion passed unanimously.**

Laurie Johnson reviewed the Community Reinvestment Agency fund revenue budget. The property tax received from other government entities was recognized on a separate line item from regular property tax, and more was received than the original budget contemplated. There was an increase in rents and leases and on bond interest with the Millcreek Center CRA. The loan proceeds decreased as not as much was borrowed from the West Millcreek CRA. The West Millcreek CRA received miscellaneous income. The housing money was previously being held by the County (not noted in the meeting packet), so it was returned to Millcreek and added to the

budget, \$226,364. She noted the interest only was in effect until December 2024 on the 2019 bond. Then principal and interest would be required. The CRA fund expenses included tax increment commitments and housing. There was an overall change of \$698,452.

There was no public comment.

**Board Member Jackson moved to close the public hearing. Board Member Catten seconded. Chair Silvestrini called for the vote. Board Member Catten voted yes, Board Member DeSirant voted yes, Board Member Jackson voted yes, Board Member Uipi voted yes, and Chair Silvestrini voted yes. The motion passed unanimously.**

**2. Discussion and Consideration of Resolution 23-03, Amending the Community Reinvestment Agency (CRA) Annual Budget for the Fiscal Year Beginning July 1, 2022, and Ending June 30, 2023**

**Board Member Jackson moved to adopt Resolution 23-03, Amending the Community Reinvestment Agency Annual Budget for the Fiscal Year Beginning July 1, 2022, and Ending June 30, 2023. Board Member Catten seconded. The Recorder called for the vote. Board Member Catten voted yes, Board Member DeSirant voted yes, Board Member Jackson voted yes, Board Member Uipi voted yes, and Chair Silvestrini voted yes. The motion passed unanimously.**

**3. Approval of June 12, 2023 Meeting Minutes**

**Board Member Catten moved to approve June 12, 2023 meeting minutes. Board Member Jackson seconded. Chair Silvestrini called for the vote. Board Member Catten voted yes, Board Member DeSirant voted yes, Board Member Jackson voted yes, Board Member Uipi voted yes, and Chair Silvestrini voted yes. The motion passed unanimously.**

**ADJOURNED: Board Member Catten moved to adjourn the meeting at 9:13 p.m. Board Member Jackson seconded. Chair Silvestrini called for the vote. Board Member Catten voted yes, Board Member DeSirant voted yes, Board Member Jackson voted yes, Board Member Uipi voted yes, and Chair Silvestrini voted yes. The motion passed unanimously.**

APPROVED: Jeff Silvestrini Date July 10, 2023  
Jeff Silvestrini, Chair

Attest: Elyse Sullivan  
Elyse Sullivan, Recorder