



**Minutes of the  
Millcreek Community Reinvestment Agency  
July 27, 2020  
7:00 p.m.  
Regular Meeting**

The Community Reinvestment Agency of Millcreek, Utah, met in a regular public meeting on July 27, 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

**City Staff**

John Brems, City Attorney  
Elyse Sullivan, Agency Recorder  
Mike Winder, Economic Development Director  
Kurt Hansen, Legislative Policy Director  
Rita Lund, Communications Director  
Andrew Clark, Emergency Manager

**Attendees:** Chief Steve DeBry

**REGULAR MEETING – 7:00 p.m.  
TIME COMMENCED: 10:07 p.m.**

Chair Silvestrini called the meeting to order.

**1. Discussion and Consideration of Resolution 20-05, Designating a Survey Area and Authorizing the Preparation of a Draft Community Reinvestment Project Area Plan and Budget for the Proposed Woodland Avenue Community Reinvestment Project Area**

Chair Silvestrini said the Board needed to discuss forming a new community reinvestment project area for the area that Salt Lake City ceded to Millcreek in a boundary adjustment which was between Miller and Woodland Avenues, and Highland Drive and 1300 E. Mike Winder showed the Council a map of the proposed area. He said it was cleaner to do a new community reinvestment area instead of amending the old one, but it would have the same taxing parameters as the old one.

**Board Member Jackson moved to adopt Resolution 20-05, Designating a Survey Area and Authorizing the Preparation of a Draft Community Reinvestment Project Area for Woodland Avenue. Board Member Uipi seconded. Chair Silvestrini called for the vote. All Board Members voted yes. The motion passed unanimously.**

2. Approval of June 22, 2020 Meeting Minutes

Board Member Uipi moved to approve the minutes from June 22, 2020. 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 10:09 p.m. Board Member Jackson seconded. Chair Silvestrini called for the vote. All Board Members voted yes. The motion passed unanimously.

APPROVED:  \_\_\_\_\_ Date 10-26-2020  
Jeff Silvestrini, Chair

Attest:  \_\_\_\_\_  
Elyse Sullivan, Agency Recorder