

Wednesday, October 23<sup>rd</sup>, 2013  
Green Oak Township Offices  
10001 Silver Lake Road, Brighton  
2:00 pm

## AGENDA

2:00 PM

Call to Order  
Roll Call of the Board  
Approval of the Agenda  
Approval of September 25<sup>th</sup>, 2013 Meeting Minutes  
Approval of Bills – 9/18/13 thru 10/16/13  
Correspondence  
“Call to the Public”

### **I) Old Business**

1. Community Center Committee
  - a. Contract Update
  - b. Appraiser recommendations & decision
2. SLARA Office Updates
  - a. Sports Coordinator Interviews - Update
3. Member Updates

### **II) New Business**

1. Master Plan RFP's
2. Capital Fund Account
  - a. Motion to commit \$100,052 to be set aside from the SLARA General Fund into a separate “Capital Fund” account. This account is being created with the purpose of helping to finance a possible facility or enable the SLARA to rent an office space with room for programming in the future.
3. Insured Bank Funds – Update
4. Salem Township

### **Adjournment**

Next Meeting: Wednesday, November 27th @ 2:00pm  
Location: City of South Lyon Offices  
355 South Warren, South Lyon