Tuesday, January 14th, 2014 City of South Lyon Offices 355 South Warren, South Lyon 2:00 pm

AGENDA

2:00 PM Call to Order

Roll Call of the Board Approval of the Agenda Approval of October 23rd, 2013 Meeting Minutes Approval of Bills – 10/16/2013 thru 1/8/2014 Correspondence "Call to the Public"

I) Old Business

- 1. Community Center Committee
 - a. Update
- 2. SLARA Office Updates
 - a. Upcoming Events Daddy/Daughter Dance (Feb. 7), Mom/Son Superhero Ball (March 14), Flashlight Egg Hunt & Egg Hunt in Pool (April 19)
 - b. Working with Michigan Youth Flag Football starting Spring 2014 for all youth Flag Football programs.
- 3. Salem Township Update
- 4. Insured Funds Update
- 5. Member Updates
- 6. Master Plan RFP Update

II) New Business

- 1. Candy Cane Hunt Evaluation
- 2. New Sponsor Ameriprise Financial Services, \$1,000
- 3. ITC Holdings Renewing Sponsorship for 2014 Calendar Year, \$1,000
- 4. Blue Cross Renewing Sponsorship for 2014 Calendar Year, \$5,000

Adjournment

Next Meeting: Wednesday, February 26th, 2014 @ 2:00pm Location: Lyon Township Offices 58000 Grand River Ave, Lyon Township