

Wednesday, July 26, 2017 @ 2:00pm
Location: Green Oak Township Hall
10001 Silver Lake Road, Brighton

AGENDA

- 2:00 PM Call to Order
Roll Call of the Board
Approval of the Agenda
Approval of June 28, 2017 Meeting Minutes
Approval of Bills 6/21/17 – 7/13/17
Financial Report
- a. Comerica Checking Account (*General Fund*)
 - a. Balance \$360,222.85
 - b. Flagstar Capital Improvements Fund, .45% Interest Rate
 - a. Balance - \$247,572.13
 - c. Flagstar 12 month CD, .95% Interest Rate
 - a. Maturity Date 11/3/17
 - b. Balance \$146,183.68
 - d. Old National 12 month CD, 1.05% Interest Rate
 - a. Maturity Date 12/16/17
 - b. Balance \$250,750.53
- Correspondence
“Call to the Public”
- I) Old Business**
1. SLARA Office Updates
 - a. SLARA Staff Meeting Minutes
 - b. Marketing/Special Events Manager Position - UPDATE
 2. Member Updates
- II) New Business**
1. McHattie Funfest Wrap
 2. Island Lake Kids Kamp Update
 3. September Meeting Date
 4. Distribution of 2017-2018 SLARA Municipality Contribution Invoices
 5. Board Member Comments

Adjournment

Next Meeting: Wednesday, August 23, 2017 @ 2:00pm
Location: South Lyon, City Hall
355 South Warren, South Lyon