

Wednesday, June 28, 2017 @ 2:00pm

Location: South Lyon City Hall  
335 South Warren  
South Lyon, MI 48178

## AGENDA

- 2:00 PM Call to Order  
Roll Call of the Board  
Approval of the Agenda  
Approval of May 24, 2017 Meeting Minutes  
Approval of Bills 5/9/17 – 6/20/17  
Financial Report
- a. Comerica Checking Account (*General Fund*)
    - a. Balance \$393,938.33
  - b. Flagstar Capital Improvements Fund, .45% Interest Rate
    - a. Balance - \$247,460.94
  - 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. Island Lake Playground Equipment Funding Request
  2. NRPA Conference Attendance Proposal
  3. Seasonal Staff Apparel
  4. 2016-2017 SLARA Budget Amendments Presentation
  5. 2017-2018 SLARA Budget Public Hearing and Approval
  6. Election of the 2017-2018 SLARA Board of Directors
    - a. Current Board Positions
      - i. Secretary - Mrs. Carcone
      - ii. Treasurer - Ms. Ladner
      - iii. Chair - Mr. St. Charles
  7. Board Member Comments

## **Adjournment**

Next Meeting: Wednesday, July 26, 2017 @ 2:00pm

Location: Green Oak Township Hall  
10001 Silver Lake Road, Brighton