

Wednesday, June 26, 2019 @ 2:00pm

Location: SLARA Office
23333 Griswold, Suite 100
South Lyon, MI

AGENDA

2:00 PM

Call to Order

Roll Call of the Board

Approval of the Agenda

Approval of May 22, 2019 Meeting Minutes

Approval of Bills 5/4/19 – 5/31/19

Financial Report

a. General Fund Accounts

a. Flagstar Primary Checking Account, 0.7% Interest Rate

i. Balance \$244,518.32

b. The State Bank, 90 Day CD, 2.55% Interest Rate

i. Maturity Date, 6/17/19

ii. Balance \$259,412.58

b. Capital Improvement Fund Accounts

a. Flagstar Capital Improvements Fund, 1.39% Interest Rate

i. Balance - \$214,798.06

b. The State Bank, 180 Day CD, 2.65% Interest Rate

i. Maturity Date 11/25/2019

ii. Balance \$405,116.25

Correspondence

“Call to the Public”

I) Old Business

1. SLARA Office Updates

a. SLARA Staff Meeting Minutes

b. Long Term Planning Session – Update

c. Action Sports – Update

II) New Business

1. SLARA Staffing Update

2. 2019-2020 FY SLARA Budget Public Hearing

3. Resolution #19-003, Resolution to accept and approve 2019-2020 FY SLARA Budget

4. Election of the 2019-2020 SLARA Board of Directors

a. Current Board Positions

i. Secretary – Patricia Carcone

ii. Treasurer – Paul Zelenak

iii. Chairperson – Mark St. Charles

5. Board Member Comments

Adjournment

Next Meeting: Wednesday, July 24, 2019 @ 2:00pm

Location: SLARA Office
23333 Griswold, Suite 100 ~ South Lyon MI