

Wednesday, July 24, 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 June 26, 2019 Meeting Minutes  
Approval of Bills 6/1/19 – 7/5/19  
Financial Report
- a. General Fund Accounts
    - a. Flagstar Primary Checking Account, 0.7% Interest Rate
      - i. Balance \$241,152.16
    - b. The State Bank, 90 Day CD, 2.55% Interest Rate
      - i. Maturity Date, 9/16/19
      - ii. Balance \$261,061.80
  - b. Capital Improvement Fund Accounts
    - a. Flagstar Capital Improvements Fund, 1.39% Interest Rate
      - i. Balance - \$215,043.46
    - 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 Grant Program
  - 2. SLARA Updated Projection Budget
  - 3. Board Member Comments

### **Adjournment**

Next Meeting: Wednesday, August 28, 2019 @ 2:00pm  
Location: SLARA Office  
23333 Griswold, Suite 100 ~ South Lyon MI