

Wednesday, September 18, 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 August 28, 2019 Meeting Minutes

Approval of Bills 8/20/19 – 9/19/19

Financial Report

a. General Fund Accounts

a. Flagstar Primary Checking Account, 0.7% Interest Rate

i. Balance \$175,984.89

b. The State Bank, 90 Day CD, 2.10% Interest Rate

i. Maturity Date, 12/16/19

ii. Balance \$262,721.51

b. Capital Improvement Fund Accounts

a. Flagstar Capital Improvements Fund, 1.39% Interest Rate

i. Balance - \$215,551.50

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. Sports Manager Update

c. Action Sports – Update

II) New Business

1. Consider Resolution 19-005, to approve the 2020-2021 SLARA FY Municipality Contribution Amounts

2. Consider Resolution 19-006, to approve the SLARA Participant Pick-Up Policy & Fees

3. City of South Lyon Sports Field Reservations

4. SLARA Holiday Party

5. Staff Conferences

6. Board Member Comments

Adjournment

Next Meeting: Wednesday, October 23, 2019 @ 2:00pm

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23333 Griswold, Suite 100 ~ South Lyon MI