

Wednesday, June 28, 2023 @ 2:00 pm
23333 Griswold, Suite 100, South Lyon 48178

MINUTES

Call to Order

Mr. St. Charles called the meeting to order at 2:00 pm

Roll Call of the Board

Mark St. Charles

Paul Zelenak

Absent

Patricia Carcone

Also Present

Cristin Spiller, SLARA Director

Approval of the Agenda

Motion to approve the agenda as amended by Mr. Zelenak, seconded by St. Charles, motion approved.

Approval of Consent Agenda

Motion to approve Consent Agenda (May 24, 2023, Meeting Minutes, Bills 5/1/2023-5/31/2023 and Financial Reports as of May 31, 2023) by Mr. Zelenak, second by Mr. St. Charles, motion approved.

Correspondence

None

“Call to the Public”

Mr. St. Charles opened the “Call to the Public” portion of the meeting at 2:01 pm. No public was present, Mr. St. Charles closed the “Call to the Public” at 2:02 pm.

I) Old Business

1. Directors Memo

See attached.

2. 23333 Griswold Lease

Ms. Spiller spoke with Mr. Duncan and they have agreed upon the 2.5% annual increase for the lease. Ms. Spiller will confirm if it is a 2 year extension or if it is a new 5 year lease.

II) New Business**1. 2023 -24 SLARA Budget Public Hearing**

Mr. St. Charles opens the 2021 – 2022 SLARA Budget Public Hearing at 2:06 pm. No public was in attendance. Public Hearing was closed at 2:08pm

2. Resolution #23-001, Resolution to accept and approve 2023-24 FY SLARA Budget

Motion to adopt resolution #22-001 as presented by director Spiller by Ms. Carcone, seconded by Mr. Zelenak, motion approved.

Roll Call Vote: Ayes: Mr. St. Charles, Mr. Zelenak
 Nays: None
 Absent: Ms. Carcone

3. Election of the 2022-2023 SLARA Board of Directors**a. Current Board Positions****i. Secretary – Patricia Carcone****ii. Treasurer – Paul Zelenak****iii. Chairperson – Mark St. Charles**

Motion to elect the 2021-2022 SLARA Board of Directors as presented by Mr. Zelenak, seconded by Ms. Carcone, motion approved.

Roll Call Vote: Ayes: Mr. St. Charles, Mr. Zelenak
 Nays: None
 Absent: Ms. Carcone

Board Member Comments

Mr. Zelenak – Road project continues, council approved the Sidecar Social District, Concerts in the Park have started.

Mr. St. Charles – Green Oak will be braking ground for the new Fire Station late July/early August.

Adjournment at 2:28pm

Next Meeting: Wednesday, July 26, 2023 @ 2:00 pm

Meeting will be held at SLARA Office

 Chair Signature

 Secretary Signature

 Approval Date
Procedures by which persons may contact members of a public body prior to the meeting:

Members of the public may contact members of the public body prior to the electronic meeting by e-mail.

E-mail addresses for the SLARA Board Members & Staff may be found on the SLARA website at

www.slrec.net