

Wednesday, February 28, 2024 @ 2:00 pm
10083 Colonial Industrial Dr., 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

Patricia Carcone

Absent

Also Present

Cristin Spiller, SLARA Director

Approval of the Agenda

Motion to approve the agenda by Mr. Zelenak, seconded by Ms. Carcone, motion approved.

Approval of Consent Agenda

Motion to approve Consent Agenda (January 24, 2024 Meeting Minutes, Bills 1/1/2024-1/31/2024 and Financial Reports as of January 1, 2024) by Mr. Zelenak, seconded by Ms. Carcone, motion approved.

Correspondence

None

"Call to the Public"

Mr. St. Charles opened the "Call to the Public" portion of the meeting at 2:06pm. No public was present, Mr. St. Charles closed the "Call to the Public" at 2:07pm.

I) Old Business

1. Directors Memo

See attached.

II) New Business

1. 10083 Colonial Industrial Dr., Lease Extension

Director Spiller was advised to inquire on extending the lease and what the annual increase percentage would be.

2. Board Member Comments

Ms. Carcone – Busy with the election, even though it is on the smaller side. Lyon Township has seen a 11.8% increase in residency in 2023.

Mr. Zelenak – The city is also busy with the election; they had 120 early voters. Mardi Gras is March 2.

Mr. St. Charles – No Green Oak Day this year due to construction on Silver Lake.

Adjournment at 2:24pm

Next Meeting: Wednesday, March 27, 2024 @ 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