

Wednesday, July 25, 2018 @ 2:00pm

Location: SLARA Office  
23333 Griswold, Suite 100  
South Lyon, MI 48178

## AGENDA

- 2:00 PM Call to Order  
Roll Call of the Board  
Approval of the Agenda  
Approval of June 27, 2018 Meeting Minutes  
Approval of Bills 6/20/18 – 7/17/18  
Financial Report
- a. Comerica Checking Account (*General Fund*)
    - a. Balance \$214,985.83
  - b. Flagstar Primary Checking Account (*General Fund beg. 7/1/18*), 0.6% Interest Rate
    - a. Balance \$199,385.53
  - c. Flagstar Capital Improvements Fund, 1.25% Interest Rate
    - a. Balance - \$397,980.86
  - d. Old National 12-month CD, 1.73% Interest Rate
    - a. Maturity Date 12/16/18
    - b. Balance \$253,393.48
- Correspondence  
“Call to the Public”

### **I) Old Business**

1. SLARA Office Updates
  - a. SLARA Staff Meeting Minutes
  - b. SLARA Banking Update
  - c. Enrichment New Programs
  - d. SLARA Open House Event
  - e. Relocation Budget Update
2. Member Updates

### **II) New Business**

1. Distribution of 2018-2019 SLARA Municipality Contribution Invoices
2. Resolution #18-007, Resolution to accept and approve Budget Amendments to the 2018-2019 FY SLARA Budget
3. Election of the 2018-2019 SLARA Board of Directors
  - a. Current Board Positions
    - i. Secretary – Patricia Carcone
    - ii. Treasurer – Lynne Ladner
    - iii. Chairperson – Mark St. Charles
4. Board Member Comments
- 5.

### **Adjournment**

Next Meeting: Wednesday, August 22, 2018 @ 2:00pm  
Location: Green Oak Township  
10001 Silver Lake Road  
Brighton, MI