

Monday, May 14, 2018 @ 2:00pm  
Location: Griswold Business Park  
23333 Griswold, South Lyon, MI 48178

### AGENDA

2:00 PM

Call to Order  
Roll Call of the Board  
Approval of the Agenda  
Approval of March 28, 2018 Meeting Minutes  
Approval of Bills 3/20/18 – 5/9/18  
Financial Report  
    a. Comerica Checking Account (*General Fund*)  
        a. Balance \$498,021.87  
    b. Flagstar Capital Improvements Fund, .8% Interest Rate  
        a. Balance - \$397,207.94  
    c. 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. South Lyon Community Schools Facilities Committee Update
2. 23333 Griswold Property – Site Plan Review / Special Land Use Permit Status
3. Member Updates

#### **II) New Business**

1. Resolution #18-003, Resolution to accept, approve and sign a lease agreement with Griswold Duncan Properties LLC for the property located at 23333 Griswold
2. Resolution #18-004, Resolution to accept, approve and release funds for the SLARA Relocation Budget for 23333 Griswold and add these expenses to the 2017-2018 FY SLARA Budget
3. SLARA Relocation Plan / Office Closure Schedule
4. Resolution #18-005, Resolution to accept and approve proposed SLARA Credit Card Policy and Procedures
5. Flagstar Banking Proposal
6. Personal Property Direction for Items not being taken in SLARA Office move
7. Costco Membership
8. NAYS Conference Attendance Proposal for Sports Manager
9. May 23<sup>rd</sup> Board Meeting
10. Board Member Comments

### **Adjournment**

Next Meeting: Wednesday, May 23, 2018 @ 2:00pm  
Location: Green Oak Township  
10001 Silver Lake Road, Brighton, MI