

Wednesday, February 28, 2018 @ 2:00pm

Location: Green Oak Township Hall
10001 Silver Lake Road
Brighton, MI

AGENDA

2:00 PM

Call to Order

Roll Call of the Board

Approval of the Agenda

Approval of January 24, 2018 Meeting Minutes

Approval of Bills 1/18/18 – 2/21/18

Financial Report

a. Comerica Checking Account (*General Fund*)

a. Balance \$438,145.76

b. Flagstar Capital Improvements Fund, .8% Interest Rate

a. Balance - \$396,230.02

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

c. Daddy/Daughter Dance Update

d. MRPA Conference Evaluation – Matt Stanley

2. Member Updates

II) New Business

1. 23333 Griswold Property – Draft Lease Review

2. 23333 Griswold Property – Special Use Permit Application Status

3. City of South Lyon – Lease Requirements

4. Board Member Comments

Adjournment

Next Meeting: Wednesday, March 28, 2018 @ 2:00pm

Location: City of South Lyon
335 South Warren, South Lyon