

Wednesday, March 28, 2018 @ 2:00pm

Location: City of South Lyon  
335 South Warren  
South Lyon, 48178

### AGENDA

2:00 PM

Call to Order

Roll Call of the Board

Approval of the Agenda

Approval of February 28, 2018 Meeting Minutes

Approval of Bills 2/22/18 – 3/19/18

Financial Report

a. Comerica Checking Account (*General Fund*)

a. Balance \$406,389.91

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

a. Balance - \$396,518.78

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 WRAP – Donna Bunin

d. Mom/Son Dance WRAP – Donna Bunin

e. Softball Update – Matt Stanley

2. 23333 Griswold Property – Lease Update

3. 23333 Griswold Property – Site Plan Review / Special Land Use Permit Status

4. City of South Lyon – Lease Update

5. Member Updates

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

1. 23333 Griswold Relocation Plan Presentation

2. Board Member Comments

### **Adjournment**

Next Meeting: Wednesday, April 25, 2018 @ 2:00pm

Location: Lyon Township  
58000 Grand River  
New Hudson, MI