

Tuesday, December 1, 2015
City of South Lyon
355 South Warren
South Lyon, MI 48178

AGENDA

- 2:00 PM Call to Order
Roll Call of the Board
Approval of the Agenda
Approval of October 28, 2015 Meeting Minutes
Approval of Bills – 10/21/15 – 11/19/15
Financial Report
- a. Comerica General Fund Balance – \$342,138.62
 - b. Flagstar Capital Improvements Fund Balance - \$ 245,719.26
 - c. Flagstar 12 month CD Balance - \$145,000
- Correspondence
“Call to the Public”
- I) Old Business**
1. SLARA Office Updates/Upcoming Events
 - a. Candy Cane Hunt – Saturday, December 5th
 - b. Office Holiday Party – Thursday, Dec. 10th (11 am – 1:00 pm)
 - c. ITC Sponsorship Renewal
 - d. Volleyball Update
 - e. New Enrichment Programs
 2. SLARA Bookkeeper Position Update
 3. Member Updates
- II) New Business**
1. City of South Lyon Lease Agreement
 2. South Lyon Community Schools Construction for Summer 2016
 3. Volunteer Park Development
 4. January Meeting Date for SLARA Board
 5. Future of Recreation - Chairperson

Adjournment

Next Meeting: Tuesday, January 19th, 2016 @ 2:00pm
Location: City of South Lyon
355 South Warren
South Lyon, MI 48178