

Wednesday, January 27, 2016
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 December 1, 2015 Meeting Minutes
Approval of Bills –11/20/15 – 1/19/16
Financial Report
- a. Comerica General Fund Balance – \$422,568.38
 - b. Flagstar Capital Improvements Fund Balance - \$ 245,891.96
 - c. Flagstar 12 month CD Balance - \$145,151.85
- Correspondence
“Call to the Public”
- I) Old Business**
1. SLARA Office Updates
 - a. Candy Cane Hunt – Saturday, December 5th Wrap Up
 - b. SLARA Staff Meeting Minutes
 - c. Youth Basketball Updates
 - d. Daddy/Daughter Dance – Friday, February 5th
 - e. MRPA Conference – Feb. 16th – 19th
 2. City of South Lyon Lease Agreement Update
 3. Member Updates
- II) New Business**
1. Drivers Education Bids

Adjournment

Next Meeting: Wednesday, February 24, 2016 @ 2:00pm
Location: Lyon Township Offices
58000 Grand River Avenue
Lyon Township