

Wednesday, July 27, 2016 @ 2:00pm

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

### AGENDA

2:00 PM

Call to Order

Roll Call of the Board

Approval of the Agenda

Approval of June 29, 2016 Meeting Minutes

Approval of Bills 6/21/16 – 7/19/16

Financial Report

- a. Comerica Checking Account (*General Fund*)
  - a. Balance \$240,030.88
- b. Flagstar Capital Improvements Fund, .45% Interest Rate
  - a. Balance - \$246,442.71
- c. Flagstar 12 month CD, .65% Interest Rate
  - a. Maturity Date 11/3/16
  - b. Balance \$145,151.85
- d. Talmer Bank & Trust 90 day CD, .75% Interest Rate
  - a. Maturity Date 9/28/16
  - b. Balance \$250,000.00

Correspondence

“Call to the Public”

#### **I) Old Business**

1. SLARA Office Updates
  - a. SLARA Staff Meeting Minutes
  - b. Building Improvements - Update
2. Member Updates

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

1. Distribution of 2016-2017 SLARA Municipality Contribution Invoices
2. Safety Town Wrap Up
3. Bounce Day Wrap Up
4. Kids Kamp Update
5. Proposal for Door Audible for SLARA Office

### **Adjournment**

Next Meeting: Wednesday, August 24, 2016 @ 2:00pm

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