Wednesday, August 23, 2017 @ 2:00pm Location: South Lyon City Hall 355 South Warren, South Lyon

## **AGENDA**

2:00 PM Call to Order

Roll Call of the Board
Approval of the Agenda
Approval of July 26, 2017 Meeting Minutes
Approval of Bills 7/14/17 – 8/13/17
Financial Report

- a. Comerica Checking Account (General Fund)
  - a. Balance \$332,707.12
- b. Flagstar Capital Improvements Fund, .45% Interest Rate
  - a. Balance \$247,687.78
- c. Flagstar 12 month CD, .95% Interest Rate
  - a. Maturity Date 11/3/17
  - b. Balance \$146,183.68
- d. Old National 12 month CD, 1.05% Interest Rate
  - a. Maturity Date 12/16/17
  - b. Balance \$250,750.53

Correspondence "Call to the Public"

## I) Old Business

- 1. Island Lake Playground Update
- 2. SLARA Office Updates
  - a. SLARA Staff Meeting Minutes
- 3. Member Updates

## II) New Business

- 1. Lyon Today Advertising Opportunity
- 2. Youth Sports League Team Request Policy
- 3. Board Member Comments

## Adjournment

Next Meeting: Wednesday, October 25, 2017 @ 2:00pm Location: Green Oak Township Offices 10001 Silver Lake Road, Brighton