

Wednesday, November 28, 2018 @ 2:00pm

Location: SLARA Office  
23333 Griswold, Suite 100  
South Lyon, MI

## AGENDA

2:00 PM

Call to Order

Roll Call of the Board

Approval of the Agenda

Approval of October 24, 2018 Meeting Minutes

Approval of Bills 10/13/18 – 11/15/18

Financial Report

a. Flagstar Primary Checking Account, 0.7% Interest Rate

a. Balance \$119,940.93

b. Flagstar Capital Improvements Fund, 1.4% Interest Rate

a. Balance - \$612,645.84

c. Old National 12-month CD, 1.73% Interest Rate

a. Maturity Date 12/19/18

b. Balance \$253,393.48

Correspondence

“Call to the Public”

### **I) Old Business**

#### **1. SLARA Office Updates**

a. SLARA Staff Meeting Minutes

b. Website Updates

### **II) New Business**

1. SLARA Long Term Planning

2. SLARA Staff Planning Retreat

3. SLARA Capital Improvement Fund Direction

4. Chemical Bank CD Maturity Direction

5. Consider Resolution 18-011, to approve the investment of funds into a 6-month CD at Flagstar Bank or another financial institution at a rate no lower than 2.2%

6. SLARA Multipurpose Room Rental Forms Review and Approval

7. SLARA Technology Equipment Lease & Support Contracts Review and Approval

8. Board Member Comments

## **Adjournment**

Next Meeting: Wednesday, January 23, 2019 @ 2:00pm

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