

Wednesday, January 23, 2019 @ 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 November 28, 2018 Meeting Minutes

Approval of Bills 11/16/18 – 1/10/18

Financial Report

- a. Flagstar Primary Checking Account, 0.7% Interest Rate
 - a. Balance \$166,166.26
- b. Flagstar Capital Improvements Fund, 1.4% Interest Rate
 - a. Balance - \$213,567.13
- c. The State Bank, 180 Day CD, 2.55% Interest Rate
 - a. Maturity Date 5/28/19
 - b. Balance \$400,000.00
- d. The State Bank, 90 Day CD, 2.5% Interest Rate
 - a. Maturity Date 3/18/19
 - b. Balance \$257,805.71

Correspondence

“Call to the Public”

I) Old Business

1. SLARA Office Updates
 - a. SLARA Staff Meeting Minutes
 - b. Long Term Planning Session
2. SLARA Technology Lease & Support Contract Update

II) New Business

1. NAYS Conference Wrap Up presented by Matt Stanley, SLARA Sports Manager
2. Drivers Education Bid Approval
3. Junior League Administration Partnership Proposal
4. Action Sports & Community Center
5. Board Member Comments

Adjournment

Next Meeting: Wednesday, February 27, 2019 @ 2:00pm

Location: SLARA Office
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