

Wednesday, March 27, 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 February 27, 2019 Meeting Minutes

Approval of Bills 2/21/19 – 3/15/19

Financial Report

a. General Fund Accounts

a. Flagstar Primary Checking Account, 0.7% Interest Rate

i. Balance \$177,547.78

b. The State Bank, 90 Day CD, 2.55% Interest Rate

i. Maturity Date, 6/17/19

ii. Balance \$259,412.58

b. Capital Improvement Fund Accounts

a. Flagstar Capital Improvements Fund, 1.39% Interest Rate

i. Balance - \$214,047.26

b. The State Bank, 180 Day CD, 2.55% Interest Rate

i. Maturity Date 5/28/19

ii. Balance \$400,000.00

Correspondence

“Call to the Public”

I) Old Business

1. SLARA Office Updates

a. SLARA Staff Meeting Minutes

b. Partnership with South Lyon Junior Chamber of Commerce, Sports Equipment Drive

c. Long Term Planning Session – Update

d. Action Sports – Update (signage, electric, room usage for fall/winter)

II) New Business

1. Daddy/Daughter Dance Evaluation – Donna Bunin, SLARA Special Events Manager

2. Server Room – Additional Circuit Installation

3. Digital Summit Detroit, Attendance for Marketing/Social Media Manager

4. Board Member Comments

Adjournment

Next Meeting: Wednesday, April 24, 2019 @ 2:00pm

Location: SLARA Office
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