

Wednesday, July 27, 2022 @ 2:00 pm  
23333 Griswold, Suite 100, South Lyon 48178

## MINUTES

2:00 PM

### **Call to Order**

*Mr. Zelenak called the meeting to order at 2:00 pm*

### **Roll Call of the Board**

*Patricia Carcone*

### **Absent**

*Mark St. Charles*

### **Also Present**

*Cristin Spiller, SLARA Director*

### **Approval of the Agenda**

*Motion to approve the agenda by Ms. Carcone, seconded by Mr. Zelenak, motion approved*

### **Approval of Consent Agenda**

*Motion to approve Consent Agenda (June 28, 2022, Meeting Minutes, Bills 6/1/2022-6/3/2022 and Financial Reports as of June 30, 2022) by Mr. Zelenak, seconded by Ms. Carcone, motion approved*

### **Correspondence**

*None*

### **"Call to the Public"**

*Mr. Zelenak opened the "Call to the Public" portion of the meeting at 2:01 pm. No public was present, Mr. Zelenak closed the "Call to the Public" at 2:02 pm.*

## **I) Old Business**

### **1. Directors Memo**

*See attached*

## **II) New Business**

### **1. Consider Resolution 22.002, Resolution to accept and approve Budget Amendments to the 2021-2022 FY SLARA Budget and Special Funds Budget as presented**

*Motion to adopt resolution #22-002 as presented by director Spiller by Ms. Carcone, seconded by Mr. Zelenak, motion approved*

**2. SLARA Audit Notice**

Dates will be presented at next meeting

**3. Board Members Comments**

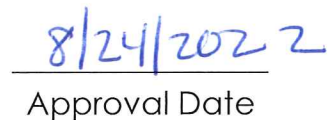
Mr. Zelenak announced that the South Lyon the first of the Movie in the Park on July 29, Farmers Market, Motorfest Car Show, and Christmas in July will be held on the 30. August 26, Anita Cochran will wrap up the Music in the Park series.

Ms. Carcone shared that Lyon Township has Music on the Grand tonight and the office has been busy with the election and tax bills.

**Adjournment at 2:16 pm**

Next Meeting: Wednesday, August 24, 2022 @ 2:00 pm

Meeting will be held at SLARA Office

  
Chair Signature  
Secretary Signature  
Approval Date**Procedures by which persons may contact members of a public body prior to the meeting:**

Members of the public may contact members of the public body prior to the electronic meeting by e-mail.

E-mail addresses for the SLARA Board Members & Staff may be found on the SLARA website at [www.slrec.net](http://www.slrec.net)