Wednesday, July 26, 2023 @ 2:00 pm
23333 Griswold, Suite 100, South Lyon 48178

<u>MINUTES</u>

<u>Call to Order</u>
Mr. St. Charles called the meeting to order at 2:00 pm

<u>Roll Call of the Board</u>
Mark St. Charles
Paul Zelenak
Patricia Carcone

<u>Also Present</u>
Cristin Spiller, SLARA Director

<u>Approval of the Agenda</u>
Motion to approve the agenda as amended by Ms. Carcone, seconded by Mr. Zelenak, motion approved.

<u>Approval of Consent Agenda</u>
Motion to approve Consent Agenda (May 24, 2023, Meeting Minutes, Bills 5/1/2023-5/31/2023 and Financial Reports as of May 31, 2023) by Ms. Carcone, seconded by Mr. Zelenak, motion approved.

<u>Correspondence</u>
None

<u>"Call to the Public"</u>
Mr. St. Charles opened the "Call to the Public" portion of the meeting at 2:06 pm. No public was present, Mr. St. Charles closed the "Call to the Public' at 2:07 pm.

I) Old Business
  1. Directors Memo
     See attached.

  2. 23333 Griswold Lease
     Review of lease was tables to August Meeting.

II) New Business

  1. SLARA Audit Notice
     The SLARA Audit has been scheduled to take place on Monday, September 18th.

2. **Board Member Comments**
   Ms. Carcone – Successful Concerts in the Park, 2 more left for the season. First Touch-A-Truck Event went off successfully. Current Fire Chief is retiring. Lyon Township had a successful audit.
   Mr. Zelenak – Busty weekend ahead, concert in the park, car show and Christmas in July. Christmas In July raises funds for the large Christmas Tree that goes up in town. August 4 Larger Concert in the Park with the Leki Tiki's
   Mr. St. Charles – Green Oak broke ground for the new Fire Station.

Adjournment at 2:24pm
Next Meeting: Wednesday, August 23, 2023 @ 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