SOUTH LYON AREA RECREATION AUTHORITY BOARD MEETING

Wednesday, April 24, 2024 @ 2:00 pm 10083 Colonial Industrial Dr., South Lyon 48178

MINUTES

Call to Order

Mr. St. Charles called the meeting to order at 2:01 pm

Roll Call of the Board

Mark St. Charles Paul Zelenak

<u>Absent</u>

Patricia Carcone

Also Present

Cristin Spiller, SLARA Director

Approval of the Agenda

Motion to approve the agenda by Mr. Zelenak, seconded by Mr. St. Charles, motion approved.

Approval of Consent Agenda

Motion to approve Consent Agenda (March 27, 2024 Meeting Minutes, Bills 3/1/2024-3/31/2024 and Financial Reports as of March 31, 2024) by Mr. Zelenak, seconded by Mr. St. Charles, motion approved.

<u>Correspondence</u>

None

"Call to the Public"

Mr. St. Charles opened the "Call to the Public" portion of the meeting at 2:02pm. No public was present, Mr. St. Charles closed the "Call to the Public' at 2:03pm.

I) Old Business

1. Directors Memo

See attached.

2. 10083 Colonial Industrial Dr., Lease Extension

Motion to approve Director Spiller to sign the two-year lease extension by, Mr. Zelenak seconded by Mr. St. Charles, motion approved.

Roll Call Vote: Ayes: Mr. St. Charles, Mr. Zelenak

Nays: None

Absent: Ms. Carcone

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II) New Business

- Enrichment Update Anessa Schweitzer See attached.
- 2. Budget Public Hearing Date June 26, 2024
- 3. Board Member Comments

Mr. Zelenak – Road project in town, 9 Mile to railroad tracks coming in 2026. Repaying 11 Mile Rd - Pontiac Trail to Martindale, Pontiac Trail – Silver Lake to Railroad Tracks and Martindale - 10mile to 11-mile Rd. Mr. St. Charles – No comments, construction.

Adjournment at 2:25pm

Next Meeting: Wednesday, May 22, 2024 @ 2:00 pm Meeting will be held at SLARA Office

Mee	ting 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