

SOUTH LYON AREA RECREATION AUTHORITY BOARD MEETING

Wednesday, August 28, 2024 @ 2:00 pm  
10083 Colonial Industrial Dr, South Lyon 48178

AGENDA

2:00 PM

Call to Order  
Roll Call of the Board  
Approval of the Agenda

Consent Agenda

July 24, 2024 - Meeting Minutes

Bills 7/1/2024 – 7/31/2024

Financial Report: **AS OF July 31**

a. General Fund Cash TOTAL - **\$267,496.47**

i. Flagstar Primary Checking Account, 1.01% Interest Rate  
-\$775.36

ii. Flagstar Sweep account, 3.8% Interest Rate \$268,171.83

b. Capital Improvements Fund Cash TOTAL - **\$612,122.80**

i. Flagstar Savings Account, 4.02% Interest Rate  
\$197,481.41

ii. Oakland County Local Government Investment Pool  
\$414,641.39

Correspondence  
"Call to the Public"

**I) Old Business**

1. Directors Memo

**II) New Business**

1. Consider Resolution 24-003, to approve and accept the 2025-2026 FY municipality contribution amounts for SLARA to total \$48,370.24 (City of South Lyon \$21,611.83, Lyon Township \$22,264.82, Green Oak \$4,493.59)
2. SLA Contract
3. Board Member Comments

**Adjournment**

Next Meeting: Wednesday, September 25, 2024 @ 2:00 pm  
*Meeting will be held at SLARA Office*

**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)