

SOUTH LYON AREA RECREATION AUTHORITY BOARD MEETING

Wednesday, September 25, 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 – 8/31/2024

Financial Report: **AS OF July 31**

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

i. Flagstar Primary Checking Account, 1.05% Interest Rate
-\$1,647.34

ii. Flagstar Sweep account, 3.8% Interest Rate \$255,249.85

b. Capital Improvements Fund Cash TOTAL - **\$613,773.87**

i. Flagstar Savings Account, 4.15% Interest Rate
\$198,175.56

ii. Oakland County Local Government Investment Pool
\$415,598.31

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. Salem Township Discussion
4. Board Member Comments

Adjournment

Next Meeting: Wednesday, October 23, 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