

SOUTH LYON AREA RECREATION AUTHORITY BOARD MEETING

Wednesday, November 20, 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

October 23, 2024 - Meeting Minutes

Bills 10/1/2024 – 10/31/2024

Financial Report: **AS OF October 31**

a. General Fund Cash TOTAL - **\$208,401.30**

i. Flagstar Primary Checking Account, .55% Interest Rate
\$15,531.44

ii. Flagstar Sweep account, 3.3% Interest Rate \$192,769.86

b. Capital Improvements Fund Cash TOTAL - **\$617,403.56**

i. Flagstar Savings Account, 3.75% Interest Rate
\$199,457.38

ii. Oakland County Local Government Investment Pool
\$417,946.18

Correspondence
"Call to the Public"

I) Old Business

1. Directors Memo
2. Michigan's Earned Sick Time Act

II) New Business

1. MParks Conference – March 3 - 6, 2025 – Traverse City
2. Board Member Comments

Adjournment

Next Meeting: Wednesday, January 22, 2025 @ 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