



MEETING MINUTES

April 2023

- I. **Call to Order** by Michel at 6:30pm
- II. **Pledge of Allegiance**
- III. **Roll Call - In attendance:** Patrick Michel, Cathy Doughty, Shaun Bhajan, Rich Everett **Absent:** Mark St. Charles **SEL CRA STAFF:** Spiller, Royster
- IV. **Call to the Public:** Open call to the public at 6:31pm – Hearing None – Seeing none. Closed: 6:31pm
- V. **Additions to the Agenda**
 - a). None
- VI. **Approval of the Agenda: Motion** to approve the April 2023 meeting agenda with the date changed to 4/20/2023 by Bhajan, second by Everett. **Approved.**
- VII. **Approval of the Minutes: Motion** by Doughty, second by Bhajan, to approve the minutes from the March 2023 Board Meeting. **Approved**
- VIII. **Receive the Financials:**
 - a) **Financials – Motion** to receive the March 2023 financials by Everett, second by Doughty. **Received.**
- IX. **Old Business**
 - a. **Hometown Proposal** – Spiller presented a financial proforma for the space. Discussion ensued about the possible revenue realized and how to make up the difference. Bhajan suggested a letter of intent to the realtor. Doughty made a motion to draft a letter of intent. Discussion ensued and the motion was tabled. Everett will draft a letter of intent and bring it to the next Board meeting.
- X. **New Business**
 - a. **Director’s Report – see attached.** Spiller’s report showed several team sponsors and new activities for the SELCRA Meijer Park. Spiller indicated that Susan Zaske has been cleared to come back to work as of 4/24/2023. The Board requested a letter from her Doctor referencing her job description and any restrictions.
 - b. **Program Report – see attached.**
- XI. **Adjournment – Motion** to adjourn by Doughty second by Bhajan. Adjourned at 7:58pm

Respectfully submitted;

Cheryl Royster, Recording Clerk

Cathy Doughty, Board Secretary