



MEETING MINUTES

July 13 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, Mark St. Charles, Rich Everett. **Absent:** Rich Everett. **SEL CRA STAFF:** Spiller, Royster
- IV. **Call to the Public:** Open call to the public at 6:32pm – Hearing None – Seeing none. Closed: 6:32pm
- V. **Additions to the Agenda**
 - a). **Motion** by Doughty, second by St. Charles to add Item c) Pickleball Twp presentations to X. New Business (d) **Motion passed.**
 - b). **Motion** by St. Charles, second by Doughty to add d) HAPRA/SEL CRA Collaboration to X. New Business, (e). **Motion passed.**
- VI. **Approval of the Agenda: Motion** to approve the July 2023 meeting agenda with the amended items by Doughty, second by St. Charles. **Approved.**
- VII. **Approval of the Minutes: Motion** by Doughty, second by Bhajan, to approve the minutes from the June 2023 Board Meeting. **Approved**
- VIII. **Financials:**
 - a) **Motion** to receive the financials from July 2023 by St. Charles, second by Doughty. **Received.**
- IX. **Old Business**
 - a. **New Office Space**
 - 1. Upgrades and needs – Carpet, Tables, Chairs, Audio/visual.
- X. **New Business**
 - a. **Board Meeting Dates – see attached.**
 - b. **Director’s Report – see attached.**
 - c. **Program Report – see attached.**
 - d. **Pickleball Courts** – Presentation to the Board that will be presented to Green Oak Board and Brighton Twp Board this month. Board requested the public meeting date to be on their respective Cable channels.
 - e. **HAPRA/SEL CRA Collaboration** – Met with Oceola Supervisor, Diana Lowe from Genoa and Robik from Oceola Twp. Discussed a collaboration of events. Started with archery. Maybe look into the Daddy Daughter Dance, Pistons Camp etc.
- XI. **Adjournment – Motion** to adjourn by St. Charles second by Doughty. Adjourned at 7:47pm

Respectfully submitted;

Cheryl Royster, Recording Clerk

Cathy Doughty, Board Secretary