



Zoom Meeting In attendance: Patrick Michel, Cathy Doughty, Mark St. Charles, Rich Everett, Shaun Bhajan

Absent: None **SELGRA STAFF:** Cheryl Royster

- I. **Call to Order** by Michel at 6:37pm
- II. **Pledge of Allegiance**
- III. **Roll Call** – ZOOM Meeting - Michel from home in BT. Doughty from home in BT. St. Charles home in GOT. Everett from home in GOT. Shaun Bhajan from home in GOT. Royster from SELGRA Office. **ABSENT:** None
- IV. **Call to the Public:** Open call to the public at 6:40pm – Hearing None – Seeing none. Closed: 6:40pm
- V. **Additions to the Agenda**
 - a). XI. d. Lease agreement for offices at the Greater Brighton Chamber of Commerce.
- VI. **Approval of the Agenda: Motion** to approve the June 2021 meeting agenda by Everett, second by Doughty. **Roll call vote: Motion passed – 5-0.**
- VII. **Introduction of Guests:** None
- VIII. **Approval of the Minutes: Motion** by St. Charles, second by Doughty, to approve the minutes from the May 2021 Board Meeting. **Roll call vote: Motion Passed – 5-0.**
- IX. **Receive the Financials:**
 - a) **Financials – Motion** to receive the May 2021 financials by Doughty, second by Everett. **Roll Call Vote. Motion passed 5-0.**
 - b) **2020-2021 Amended Budget: Motion** by St. Charles, second by Doughty to approve the 2020-2021 Amended Budget. **Roll call Vote: Motion passed: 5-0.**
 - c) **2021-2022 Proposed Budget: Motion** by St. Charles, second by Doughty to approve the 2021-2022 Budget. **Roll call Vote: Motion passed: 5-0.**
- X. **Old Business**
 - a. **Meijer Park – attached report**
 - i. **Project – see handout.**
~Sign – In place. Bhajan recommends lighting. GPS signs out of Ann Arbor. Could be solar powered with Battery Backup.
 - b. **MOU with BAS – update**
Everett met with Dr. Outlaw and received notification that the MOU was not going to be renewed. Board requests the notification in writing from the District. Royster expressed concerns about future gym/field use at the schools. Currently have some reservations not approved.
- XI. **New Business**
 - a. Program Report – see attached.
 - b. Moving Plans-New Address – 218 E. Grand River, Brighton. Second floor offices. Plan to be in by July 1st.
 - c. Next Meeting Date: Royster requested a date change due to the move and the holiday. Board elected to not change the date and continue with a zoom meeting in July. Start back with in person meetings at the August meeting. Continue with Thursday evenings, second Thursday of the month in 2021-2022.
 - d. Addition to the Agenda – Lease agreement with the GBCOC – Royster received the lease agreement from Pam at the Chamber. **Motion** by Everett, second by St. Charles to have the Board Chair, Patrick Michel sign the agreement. **Roll call vote. Motion passed: 5-0.**
- XII. **Adjournment – Motion** to adjourn by St. Charles, second by Doughty. Roll call vote: **Motion passed – 5-0.** Adjourned at 7:16pm

Respectfully submitted,

Cheryl Royster, Recording Clerk

Cathy Doughty, Board Secretary