



ZOOM MEETING MINUTES

Approved: November 12, 2020

Zoom Meeting In attendance: Patrick Michel, Cathy Doughty, Mark St. Charles, Rich Everett **Absent:** S. Theis
SEL CRA STAFF: Michael Powers, Cheryl Royster

- I. **Call to Order** by Michel at 6:32pm
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Call to the Public: None**
- V. **Additions to the Agenda**
 - a). None
- VI. **Approval of the Agenda: Motion** to approve the October 2020 meeting agenda by Everett, second by St. Charles. Roll call vote: **Motion passed – 4-0.**
- VII. **Introduction of Guests:** Brian Vick. Zoom meeting moderator.
- VIII. **Approval of the Minutes: Motion** by St. Charles, second by Doughty, to approve the minutes from the Sept 2020 Board Meeting. Roll call vote: **Motion Passed – 4-0.**
- IX. **Receive the Financials:** Discussion: Royster submitted a projection thru Dec 2020 which shows about a \$40k reduction in revenue. She indicated that a furlough of employees thru Dec could save about \$30k. St. Charles remarked on the low projections thru December. Royster said that Staff has several programs in the near future but do not expect to get to last years revenue numbers. Operating at 20 hours per week will save about \$7500 per month and allow staff to continue with some of the programming plans. **Motion** by Michel, second by St. Charles to receive the Sept 2020 financials and to continue operating on 20 hours per week thru November 30th, with a re-evaluation at the November meeting. Roll call vote: **Received – 4-0.**
- X. **Old Business**
 - a. **Meijer Park Development** –Construction is almost complete. Powers showed some photos of the project. Painting of the pavilion is almost finished. Entire project with removal of all the concrete skate apparatus should be complete by Thursday next week. Doughty asked about the sign. Board asked Powers top check into the feasibility of taking “Meijer” out of the name. Powers will check with John Harris. consensus is to look into a new one that says SELCRA, Meijer Park. Powers was asked for quotes on a new sign.
- XI. **New Business**
 - a. **Directors Report** – see attached. Powers listed some programs that are enrolling participants and some new ideas. Showed some slides from the Farmers Market.
- XII. **Adjournment** – Michel noted to Board Members that Cathy Doughty was running for Trustee for the Township of Brighton, and that the Board may want to start thinking of someone for the Member-at-large spot if she is elected. **Motion** to adjourn by St. Charles, second by Everett. Roll call vote: **Motion passed – 4-0.** Adjourned at 7:29pm

Respectfully submitted,

Cheryl Royster, Recording Clerk

Sam Theis, Board Secretary