



- I. **Call to Order** by Supervisor Michael @ 7:08 p.m.
- II. **Pledge of Allegiance**
- III. **Roll Call - In attendance:** Patrick Michel, Cathy Doughty, Dan Rainko, Mark St. Charles **Absent:** Shaun Bhajan **SEL CRA STAFF:** Spiller, Royster
- IV. **Call to the Public:** Open call to the public at 7:10pm – Hearing None – Seeing none. Closed: 7:10pm
- V. **Additions to the Agenda**
 - a) **Item IX a) 1 – Revised Timeline**
 - b) **Item X b) – Enter Closed session**
 - c) **Item X c) - Director's Review**
- VI. **Approval of the Agenda: Motion** by St. Charles, second by Doughty to approve the Sept 2024 agenda. **Approved.**
- VII. **Approval of the Minutes: Motion** by Rainko, second by Doughty, to approve the minutes from the Aug 2024 Board Meeting. **Approved**
- VIII. **Financials:**
 - a) **Motion** by St. Charles, second by Rainko to receive the financials from Aug 2024. **Approved.**
 - b) **Cost per Program** – Spiller presented a spreadsheet of classes which included current fees; both In and Out of District. A column for what the market could bear and also what our near future fees will be. Board liked the direction.
- IX. **Old Business**
 - a) **Meijer Park Renovations**
 - 1) **Meijer Park Renovation** – The Board of Directors took a tour of the park before the scheduled Board meeting. Phase 1 grass is coming in nicely. The Board was very pleased with the transformation. Phase 2 is continuing with benches being installed as well as the poles for the Basketball hoops. The shade structure, the fencing for dugouts and the sealcoat of the pavilion area will be completed this fall. Staff does not know the exact finish date. The Board would like to have a grand opening this fall if possible. They also suggested alerting the media when it is finished.
- X. **New Business**
 - a) **Directors Report – see attached.** Meijer used the park this summer for a company picnic. They would like to donate dollars for more upgrades but cannot do it unless it is a 501c3. SELCRA staff is looking at who to partner with for that donation. Spiller has also talked with the Meijer GM and they will be painting a mural on their back wall for a more pleasing visual. Indoor Tennis will be held at St. Pat's on Sunday afternoons. Spiller indicated the fall program struggles – programming depended on the space and we were in Limbo till September. May be a slow start to the year. St. Charles suggested a podcast thru the chamber. Touch a Truck was a huge success; great turnout and several sponsors made it a very successful event.
 - b) **Closed Session – Motion** by St. Charles, second by Doughty to enter closed session at 7:58pm. **Motion passed. Motion** by Rainko, second by St. Charles to come out of Closed Session at 8:22pm. **Motion passed.**
 - c) **Director Review** – The Board set some goals and objectives. Will revisit in January.
- XI. **Adjournment – Motion** to adjourn by Doughty, second by St. Charles. Adjourned at 7:40p.m.

Respectfully submitted;

Cheryl Royster, Admin

Cathy Doughty, Board Secretary