



- I. **Call to Order** by Vice Chair St. Charles @ 6:32 p.m.
- II. **Pledge of Allegiance**
- III. **Roll Call - In attendance:** Cathy Doughty, Dan Rainko, Mark St. Charles, Shaun Bhajan **SELCRA STAFF:** Spiller, Royster **ABSENT:** Patrick Michel
- IV. **Call to the Public:** Open call to the public at 6:33pm – Hearing None – Seeing none. Closed: 6:33pm
- V. **Introduction of Guests:** John Pfeffer from Pfeffer, Hanniford & Palka. 2023-24 Audit Presentation. Mr. Pfeffer was pleased to inform the Board that SELCRA was given a Good Opinion and the Highest rating; Unmodified for the audit. He was happy to see a higher Fund Balance, which had no risks. He does recommend a Fund Balance of a Year's expenses for the Authority which should be around \$500,000. **Motion** by Rainko, second by Doughty to receive the audit and approve Pfeffer, Hanniford and Palka to file with the State of Michigan. **Motion Approved.** Copies were given to the representatives of both Townships to have at their offices.
- VI. **Additions to the Agenda**
 - a) None
- VII. **Approval of the Agenda:** **Motion** by Doughty, second by Rainko to approve the Nov 2024 agenda. **Approved.**
- VIII. **Approval of the Minutes:** **Motion** by Rainko, second by Doughty, to approve the minutes from the Oct 2024 Board Meeting. **Approved**
- VIII. **Financials:**
 - a) **Motion** by Rainko, second by Doughty to receive the financials from Oct 2024. **Approved.**
- IX. **Old Business**
 - a) **Meijer Park Renovations** – Spiller showed a power point presentation of the improvements that have been made since 2020. It will also be presented to the Brighton Township and Green Oak Township Boards next week. St. Charles suggested getting ahold of Jessica Matthews from WHMI to do a story about the park improvements.
- X. **New Business**
 - a) **Pfeffer, Hanniford and Palka contract for 2025/2026/2027 Audits.** **Motion** by Doughty, second by Bhajan to approve the contract. **Approved.**
 - b) **Directors Report – see attached.** Spiller and Zaske met with the Farmers Market manager about next years partnership. In addition Spiller met with Gavin Johnson the new Chamber Director. The collaboration is strong and can continue to grow over the next year. SELCRA has offered to help on any of their larger events, in whatever way we can. St. Charles recommended staff meet with Sean Valentino from the Green Oak Village Place Mall about re-opening a Farmers Market at the mall.
- XI. **Adjournment** – **Motion** to adjourn by Doughty, second by Rainko. **Adjourned** at 7:28p.m. A reminder was given for the December meeting. Wednesday, December 11, 2024 at TeeBonez for the Holiday Gathering.

Respectfully submitted;

Cheryl Royster, Admin

Cathy Doughty, Board Secretary