



February 2025 MEETING MINUTES

Approved: 3/13/2025

- I. **Call to Order** by Chair Michel @ 6:30 p.m.
- II. **Pledge of Allegiance**
- III. **Roll Call - In attendance:** Patrick Michel, Cathy Doughty, Dan Rainko, Shaun Bhajan, Mark St. Charles
SEL CRA STAFF: Spiller, Royster **ABSENT:**
- IV. **Call to the Public:** Open call to the public at 6:34pm – Hearing None – Seeing none. Closed: 6:35pm
- V. **Introduction of Guests:** None
- VI. **Additions to the Agenda** None
- VII. **Approval of the Agenda: Motion** by St. Charles, second by Doughty to approve the Feb 2025 agenda. **Approved.**
- VIII. **Approval of the Minutes: Motion** by Doughty, second by Rainko, to approve the minutes from the Jan 2025 Board Meeting. **Approved**
- VIII. **Financials:**
 - a) **Motion** by Rainko, second by Bhajan to receive the financials from Jan 2025. **Approved.**
- IX. **Old Business**
 - a) Ribbon Cutting at SELCRA Meijer Park – Discussion
 - i. Time 11am-1pm
 - ii. Activities - Chamber Ribbon Cutting; Tom's Coffee; WHMI Broadcast(?); Pick-up Basketball Game between BAFA/GO Fire Depts.; Family Games; Pickleball; Speaker (Chair Pat Michel); Invite AD's from St. Pats and CSA. Hot Dogs/Water. Bhajan will sponsor (Hometown Bicycles)
- X. **New Business**
 - a) **Meijer Park Lighting Repairs**
 - i. **Vapor Lock Quotes** - field areas and parking lot area.
 - ii. **LED** – Quote to change all lighting to LED
 - b) **Director's Report** – see attached.
CSA MOU is not signed yet, but programs are running. MMRMA Grant for Cyber Security is still under review. Spiller will investigate a grant to see if we qualify for the lighting at the park since it is a safety issue.
- XI. **Adjournment – Motion** to adjourn by St. Charles, second by Doughty. **Adjourned** at 7:17p.m.

Respectfully submitted;

Cheryl Royster, Admin

Cathy Doughty, Board Secretary