



June 2025 MEETING MINUTES

Approved: 6/12/2025

- I. **Call to Order** by Chair Michel @ 6:30 p.m.
- II. **Pledge of Allegiance**
- III. **Roll Call - In attendance:** Patrick Michel, Cathy Doughty, Shaun Bhajan, Mark St. Charles
SEL CRA STAFF: Royster **ABSENT:** Dan Rainko,
- IV. **Call to the Public:** Open call to the public at 6:31pm – Hearing None – Seeing none. Closed: 6:31pm
- V. **Introduction of Guests:** None
- VI. **Additions to the Agenda:** XI. b. Great Start Livingston/Story Walk & XI. c. Priority Health Grant
- VII. **Approval of the Agenda: Motion** by St. Charles, second by Doughty to approve the May 2025 agenda. **Approved.**
- VIII. **Approval of the Minutes: Motion** by Bhajan, second by Doughty, to approve the minutes from the April 2025 Board Meeting. **Approved**
- VIII. **Financials:**
 - a) **Receive the Financials: Motion** by St. Charles second by Doughty to receive the financials from April 2025. **Approved.**
 - b) **2024-2025 Amended Budget: Motion** by St. Charles, second by Doughty to approve the 2024-2025 Amended Budget. **Approved.**
 - c) **2025-2026 Proposed Budget:** Presented to the Board for review and a June vote.
- IX. **Old Business**
 - a) **SEL CRA Meijer Park Lighting Grant** – Submitted, no decision yet.
 - b) **Cyber Security Grant** – Submitted, no decision yet.
- X. **New Business**
 - a) **Director's Report/May Newsletter** - attached.
 - b) **Great Start Livingston/Story Walk** – Royster & Zaske met with Great Start Livingston to cross market programs and events. SEL CRA will host a Summer Play Date for the families. July 17th. Story Walk is a funded program that looks for parks to place the walk. St. Charles and Michel would like more information.
 - c) **Priority Grant:** Selcra staff is meeting with representatives next week to see what the grant is and what it is used for.
- XI. **Adjournment – Motion** to adjourn by St. Charles, second by Bhajan. **Adjourned** at 7:06p.m.

Respectfully submitted;

Cheryl Royster, Admin

Cathy Doughty, Board Secretary