



- I. **Call to Order** by Chair Michel @ 6:30 p.m.
- II. **Pledge of Allegiance**
- III. **Roll Call - In attendance:** Patrick Michel, Cathy Doughty, Mark St. Charles, Dan Rainko  
**SEL CRA STAFF:** Royster, Zaske **ABSENT:** Shaun Bhajan
- IV. **Call to the Public:** Open call to the public at 6:32pm – Hearing None – Seeing none. Closed: 6:32pm
- V. **Introduction of Guests:** Robin Schutz from Great Start Livingston. Schutz presented a grant opportunity to place a Story Walk at Meijer Park. The project is fully funded, stories are picked by local libraries and changed out several times per year. SELCRA Staff recommended Veterans Park and Colman Park as other sites for Story Walk.
- VI. **Additions to the Agenda:** XI. b. Story Walk at Meijer Park Vote.
- VII. **Approval of the Agenda: Motion** by Rainko, second by Doughty to approve the July 2025 agenda. **Approved.**
- VIII. **Approval of the Minutes: Motion** by Doughty, second by St. Charles, to approve the minutes from the June 2025 Board Meeting. **Approved**
- IX. **Financials:**
  - a) **Receive the Financials: Motion** by Rainko second by St. Charles to receive the financials from June 2025. **Approved.**
- X. **Old Business**
  - a) **SEL CRA Meijer Park Lighting Grant** – MMRMA Approval is August 12th
  - b) **Cyber Security Grant** –MMRMA approval is in August
- XI. **New Business**
  - a) **Director Report/July Scoop** – Staff reported on a new partnership with the Brighton Table Tennis Club to run the 90<sup>th</sup> Annual Michigan Championships. Revenue of \$2500 was generated.
  - b) **Great Start Livingston/Story Walk** – Michel and St. Charles would like some preliminary information about the program before the presentation at their board meetings. **Motion** to approve a Story Walk for Meijer Park by Rainko, second by Doughty. **Approved.**
- XII. **Closed Session – Motion** by St. Charles, second by Doughty to remove the closed session. **Approved.**
- XIII. **Adjournment – Motion** to adjourn by Rainko, second by St. Charles **Adjourned** at 7:25p.m.

Respectfully submitted;

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Cheryl Royster, Admin

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Cathy Doughty, Board Secretary