



- 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, Shaun Bhajan  
**SEL CRA STAFF:** Royster, Dinkelmann **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:** None
- VII. **Approval of the Agenda: Motion** by Doughty, second by St. Charles to approve the Aug 2025 agenda.  
**Approved.**
- VIII. **Approval of the Minutes: Motion** by St. Charles, second by Doughty, to approve the minutes from the July 2025 Board Meeting. **Approved**
- IX. **Financials:**
  - a) **Receive the Financials: Motion** by Bhajan second by St. Charles to receive the financials from July 2025. **Approved.**
- X. **Old Business**
  - a) **SEL CRA Meijer Park Lighting Grant** – Have not heard anything yet
  - b) **Cyber Security Grant** –Have not heard anything yet
- XI. **New Business**
  - a) **Meijer Park Lighting** – The underground wiring to 3 of the lights on the cement pad was cut by the company that installed the shade structure. Jason is working with Robinaire to get a quote to fix it and will approach the company for reimbursement once we know the total amount. This week we found that the lights around the new field are also not working and have reached out to Robinaire to come look at that issue.
  - b) **Director Report/Aug Scoop/Fall Brochure** – see attached.
- XIII. **Adjournment – Motion** to adjourn by Bhajan, second by St. Charles **Adjourned** at 6:57p.m.

Respectfully submitted;

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Cheryl Royster, Admin

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Cathy Doughty, Board Secretary