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
SELCRA STAFF: Royster **ABSENT:** Shaun Bhajan

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 St. Charles, second by Doughty to approve the September 11, 2025 agenda. **Approved.**

VIII. **Approval of the Minutes: Motion** by Doughty, second by St. Charles, to approve the minutes from the August 14, 2025 Board Meeting. **Approved**

IX. **Financials:**
   a) **Receive the Financials: Motion** by St. Charles second by Rainko to receive the financials from August 2025. **Received.**

X. **Old Business**
   a) **SELCRA Meijer Park Lighting Grant** – Denied. MMRMA is no longer giving lighting grants.
   b) **Cyber Security Grant** – Received $3520 on Monday for the migration to the cloud, Cyber Security Grant.

XI. **New Business**
   a) **Farmers Market Contract with GBACOC** – SELCRA Staff; Royster and Zaske had a meeting with the fractional CEO and the Director Karen Storey. The Greater Brighton Area Chamber of Commerce is going to bring the Market Manager back under their umbrella. The Chamber was advised that once the employee is no longer part of staff, the SELCRA vehicle could not be used for the market. SELCRA Staff would like to continue a Kids Zone once a month at the Market. St. Charles suggested also setting up a booth at the Green Oak Village Place Market once a month.
   b) **Director Report/Sept Scoop/Programs– see attached.** Barktober on October 4th is a new event. Several sponsors on board. Free for guests: Dog Obstacle Course, Doggie Yoga, etc.

XIII. **Adjournment – Motion** to adjourn by Rainko, second by St. Charles **Adjourned** at 6:42p.m.

Respectfully submitted;

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Cheryl Royster, Admin   Cathy Doughty, Board Secretary