



- I. **Call to Order** by Chair Michel @ 6:32 p.m.
- II. **Pledge of Allegiance**
- III. **Roll Call - In attendance:** Patrick Michel, Cathy Doughty, Mark St. Charles, Dan Rainko
SEL CRA STAFF: Royster **ABSENT:** Shaun Bhajan
- IV. **Call to the Public:** Open call to the public at 6:33pm – Hearing None – Seeing none. Closed: 6:33pm
- V. **Additions to the Agenda:** None
- VI. **Approval of the Agenda: Motion** by Doughty, second by Rainko to approve the January 8th 2026 agenda.
Approved.
- VII. **Introduction of Guests:** None
- VIII. **Approval of the Minutes: Motion** by Rainko, second by St. Charles, to approve the minutes from the December 11th, 2025 Board Meeting. **Approved**
- IX. **Financials:**
 - a) **Receive the Financials: Motion** by St. Charles second by Doughty to receive the financials from December 2025. **Received.**
- X. **Old Business**
 - a) None
- XI. **New Business**
 - a) **St. Patrick's Carnival** – St. Pat's would like to rent Meijer Park for an end of school year carnival. Board recommends that staff consult with MMRMA about liability issues and a rental agreement. Concerns are security, field conditions after the event, water, electrical, etc. Staff will keep the Board informed as things progress.
 - b) **Program Report(s) – December Attached**
 - c)
- XII. **Adjournment – Motion** to adjourn by Rainko, second by St. Charles **Adjourned** at 7:03p.m.

Respectfully submitted;

Cheryl Royster, Admin

Cathy Doughty, Board Secretary