



**Recreational Authority of Roseville & Eastpointe Board
Meeting Agenda**

Council Chambers - Eastpointe City Hall
23200 Gratiot Ave., Eastpointe, MI 48021
6:30 p.m. - Thursday, December 11, 2014

- A. Roll Call
- B. Approval of Minutes for November 13, 2014.
- C. Approve Disbursements and Budget Report.
- D. Communications
- E. Old Business
- F. New Business
 - 1. Building Addition progress report from Mr. Andrew Sowinski, Partners in Architecture, PLC.
 - 2. Approval of proposal to administer the 2015 Eastpointe Farmers Market.
 - 3. Review and discuss the status of the Eastside Cowboys Lease Agreement.
- G. Hearing of the Public.
- H. Discussion by Director
- I. Discussion by Board members
- J. Adjournment