



Recreational Authority of Roseville & Eastpointe Board Meeting

**Agenda**

Activity Center Room, Roseville Recreation Center

18185 Sycamore, Roseville, MI 48066

5:30 p.m. - Thursday, October 11, 2012

- A. Roll Call
- B. Approval of Minutes of Regular Meeting, September 13, 2012.
- C. Discussion and/or action on Disbursements.
- D. Old Business
  - 1. Discussion and/or action on the Bond capacity for the Authority.
  - 2. Discussion and/or Action regarding selection of legal counsel to represent Authority.
- E. New Business
  - 1. Public Hearing to take public comments on the Recreational Authority of Roseville & Eastpointe Recreation Master Plan. (please state name & address)
  - 2. Request approval to add Expense account number 208-101-993.001 Vending Supplies and Revenue account number 208-101-614.000 Vending Revenue to the Recreation Authority budget.
  - 3. Discussion on Recreation Authority Budget status through first quarter.
  - 4. Update on Economic Vitality Incentive Program (EVIP) Grant application.
- F. Hearing of the Public.
- G. Discussion by Director
- H. Discussion by Board members
- I. Adjournment