



**Agenda**  
**Roseville-Eastpointe Recreational Authority**  
**Regular Board Meeting**  
Activity Center Room, Roseville Recreation Center  
18185 Sycamore, Roseville, MI 48066  
5:30 p.m. - Thursday, May 17, 2012



- A. Roll Call
- B. Approval of Minutes of Regular Meeting, April 12, 2012.
- C. Old Business
  - 1. Discussion on the Bond capacity for the Authority
  - 2. Discuss and/or action on proposed Land Use Agreement.
- D. New Business
  - 1. Presentation by Partners in Architecture and A.E.W. on Facility Assessment Report.
  - 2. Discuss and/or action on 2012-2013 Proposed Roseville-Eastpointe Recreation Authority Budget.
  - 3. Review Insurance information from Nickel & Saph, Inc. for Authority.
  - 4. Discuss and/or action on Recreation Authority Employment Agreements.
- E. Hearing of the Public.
- F. Discussion by Director
- G. Discussion by Board members
- H. Adjournment