



## Recreational Authority of Roseville & Eastpointe Board Meeting

### **Agenda**

Activity Center Room, Recreation Authority Center  
18185 Sycamore, Roseville, MI 48066  
6:30 p.m. - Thursday, January 9, 2014

- A. Roll Call
- B. Approval of Minutes for December 12, 2013
- C. Discussion and/or action on Disbursements and Budget Report.
- D. Communications
- E. Old Business
- F. New Business
  - 1. Presentation of Award to the Ventimiglia Family for winning the 2013 Holiday Lights Display contest for their lighting display at their home.
  - 2. Approve the agreement with Partners in Architecture, Inc. and Anderson, Eckstein & Westrick, Inc. be retained for professional services for the Recreation Authority Center Building Addition and Improvement project.
- G. Hearing of the Public.
- H. Discussion by Director
- I. Discussion by Board members
- J. Adjournment