

AGENDA
Roseville-Eastpointe Recreation Authority Board Meeting
Activity Center Room, Roseville Recreation Center
18185 Sycamore, Roseville, MI 48066
6:00 p.m. - Thursday, January 26, 2012

- I. Roll Call
- II. Approval of Minutes of Regular Meeting, January 12, 2012.
- III. Conduct interviews for fifth Board Member.
- IV. Presentation by Anderson, Eckstein & Westrick, Inc. and Partners in Architecture, PLC on status on building issues and preliminary plans for building renovations.
- V. Discussion and/or action on proposed By-law revisions.
- VI. Discuss Resolution 1- Organization of the Recreational Authority.
- VII. Discussion and/or action on fifth Board Member appointment.
- VIII. Hearing of the Public.
- XI. Discussion by Director
- XII. Discussion by Board members
- XIII. Adjournment