



Recreational Authority of Roseville & Eastpointe Board Meeting

Agenda

Activity Center Room, Roseville Recreation Center

18185 Sycamore, Roseville, MI 48066

5:30 p.m. - Thursday, December 13, 2012

- A. Roll Call
- B. Approval of Minutes of Regular Meeting, November 8, 2012.
- C. Discussion and/or action on Disbursements.
- D. Old Business
 - 1. Discussion and/or action on the Bond capacity for the Authority.
- E. New Business
 - 1. Discussion on Senior Van Transportation Program (SMART).
 - 2. Discussion on Draft of the Recreation Authority/East Detroit Public School Cooperative Agreement.
 - 3. Request two members for committee to discuss Recreation Authority/East Detroit Public Schools Agreement with two members of School Board.
 - 4. Discussion and/or action on Request for Proposal for General Attorney Services.
- F. Hearing of the Public.
- G. Discussion by Director
- H. Discussion by Board members
- I. Adjournment