



Recreational Authority of Roseville & Eastpointe Board Meeting

Agenda

Activity Center Room, Roseville Recreation Center

18185 Sycamore, Roseville, MI 48066

5:30 p.m. - Thursday, November 8, 2012

- A. Roll Call
- B. Approval of Minutes of Regular Meeting, October 11, 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 and/or action on 2011/2012 budget amendments.
 - 2. Update on the Competitive Grant Assistance Program (CGAP) application, formerly known as Economic Vitality Incentive Program (EVIP) Grant.
 - 3. Discussion on the status of the Eastpointe Community Center.
- F. Hearing of the Public.
- G. Discussion by Director
- H. Discussion by Board members
- I. Adjournment