



AGENDA
**Roseville-Eastpointe Recreation Authority Board
Special Meeting**

Activity Center Room, Roseville Recreation Center
18185 Sycamore, Roseville, MI 48066
6:00 p.m. - Thursday, February 16, 2012

- I. Roll Call
- II. Discussion and/or action on fifth board member appointment.
- III. Discussion on the Bond capacity for the Authority.
- IV. Request approval to purchase ad space in Eastsider from March - June to promote spring/summer programs.
- V. Hearing of the Public.
- VI. Discussion by Director
- VII. Discussion by Board members
- VIII. Adjournment