



## AGENDA

### Roseville-Eastpointe Recreation Authority Board Meeting

Activity Center Room, Roseville Recreation Center  
18185 Sycamore, Roseville, MI 48066  
5:30 p.m. - Thursday, September 13, 2012

- A. Roll Call
- B. Approval of Minutes of Regular Meeting, August 9, 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. Presentation by Van Fox, representing MHT, on the future use of the Oakwood facility in Eastpointe.
  - 2. Discussion and/or action on 2012-2013 Municipal and Community Credits Master Agreement between SMART and the Recreational Authority of Roseville & Eastpointe and the Cities of Eastpointe and Roseville.
  - 3. Discussion and/or Action regarding selection of legal counsel to represent Authority.
  - 4. Update on Recreation Master Plan for the Authority.
- F. Hearing of the Public.
- G. Discussion by Director
- H. Discussion by Board members
- I. Adjournment