



**Recreational Authority of Roseville & Eastpointe Board
Meeting Agenda**

Activity Center Room, Recreation Authority Center
18185 Sycamore, Roseville, MI 48066
6:30 p.m. - Thursday, June 26, 2014

- A. Roll Call
- B. Approval of Minutes for May 8, 2014.
Approval of Minutes for May 22, 2014
- C. Approve Disbursements and Budget Report.
- D. Communications
- E. Old Business
- F. New Business
 - 1. Request approval of the 2013/14 year-end budget adjustments.
 - 2. Request approval of the Tax Tribunal Agreement as presented by the Macomb County Treasurer, Ted B. Wahby.
 - 3. Request approval to award Building Renovation Project bid to Axiom CSG, Inc. as recommended by Mr. Andrew Sowinski, Project Manager, Partners in Architecture, PLC.
 - 4. Request approval of Financial Services Administration provider for the Recreational Authority of Roseville & Eastpointe.
 - 5. Request approval of Preliminary Site Plan from AT&T to install a Cellular Tower on the north side of the Eastpointe Community Center.
- G. Hearing of the Public.
- H. Discussion by Director
- I. Discussion by Board members
- J. Adjournment