



Agenda
Roseville-Eastpointe Recreational Authority
Regular Board Meeting
Activity Center Room, Roseville Recreation Center
18185 Sycamore, Roseville, MI 48066
5:30 p.m. - Thursday, August 9, 2012



- A. Roll Call
- B. Approval of Minutes of Regular Meeting, July 17, 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. Update on SMART Agreement.
 - 2. Discuss and/or action on Recreation Master Plan proposal from Community Planning and Management.
 - 3. Discuss and/or action on Recreation Authority Employment Agreements.
 - 4. Discussion and/or Action regarding selection of legal counsel to represent Authority moving forward.
- F. Hearing of the Public.
- G. Discussion by Director
- H. Discussion by Board members
- I. Adjournment