



AGENDA

Roseville-Eastpointe Recreation Authority Board Meeting

Activity Center Room, Roseville Recreation Center

18185 Sycamore, Roseville, MI 48066

5:30 p.m. - Thursday, April 12, 2012

- I. Roll Call
- II. Approval of Minutes of Regular Meeting, March 8, 2012.
- III. Old Business
 1. Discussion on the Bond capacity for the Authority
- IV. New Business
 1. Executive Summary Presentation by Partners in Architecture and A.E.W. on Facility Assessment report.
 2. Review and approve proposed Land Use Agreement.
 3. Review and approve Proposed Transition Plan.
 4. Discuss and approve the updated 2012-2013 Proposed Roseville-Eastpointe Recreation Authority Budget.
 5. Review/discuss Program Financial Summaries for 2012 Winter/Spring programs.
- V. Hearing of the Public.
- VI. Discussion by Director
- VII. Discussion by Board members
- VIII. Adjournment