

**South Haven Area Recreation Authority**  
**Tuesday, May 19, 2015**  
**7:00 p.m., South Haven Charter Township Hall**  
**09761 Blue Star Highway**

**AGENDA**

1. Call to order
2. Roll Call
3. Approval of Meeting Minutes
  - A. March 17, 2015 Board Meeting
4. Approval of Agenda
5. Interested citizens in the audience will be heard on items not on the agenda
6. Financial Reports:
  - A. Approval of SHARA finance report
  - B. Authority Board will be updated on the SHARP financial statement
7. Authority will be provided an update on the status of the Pilgrim Haven site plan approval.
8. Authority will be asked to continue discussion of SHARP project site:
  - 1) Authority will be updated on the review of potential alternate SHARP locations
9. Staff member comments
10. SHARA Board member comments
11. Adjourn

Respectfully Submitted,  
Brian Dissette  
South Haven City Manager