

South Haven Area Recreation Authority
Tuesday, August 30, 2016
3:00 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 22, 2016 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. Approval of invoices:
 - A. Abonmarche invoice #113661: \$1,243.00
 - B. Abonmarche invoice #113662: \$1,690.50
 - C. Dickinson Wright invoice #1095089: \$228.00
8. Authority Board will be asked to consider approval of a lease agreement between the Southwest Michigan Land Conservancy (SWMLC) and the South Haven Area Recreation Authority (SHARA) for the use of the property at 17449 77th Street, South Haven, MI, 49090, commonly referred to as the Pilgrim Haven natural area. The board should consider the following action:
 - A. Consider approval of lease agreement between SWMLC and SHARA for the use of the Pilgrim Haven natural area property
9. Authority Board will be provided an update on the status of the bidding process related to the proposed site improvements at the Pilgrim Haven natural area:
 - A. Review Abonmarche bidding update
10. Staff member comments
11. SHARA Board member comments
12. Adjourn

Respectfully Submitted,
Brian Dissette
South Haven City Manager

*SHARA Meeting Agenda
August 30, 2016*