

South Haven Area Recreation Authority
Tuesday, December 13, 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. October 13, 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
 - C. Authority Board will be asked to consider approval of partial payment request #1, to Riverworks Construction, Inc., for a total amount of \$180,758.70, for the phase 1 capital improvements at the Pilgrim Haven Natural Area.
 - D. Approval of SHARA FY 2016 budget amendment.
 - E. Authority Board will be updated on the proposed FY 2017 budget proposal.
7. Authority Board will be asked to consider Resolution 2016-05, a resolution setting the SHARA meeting dates for 2017.
8. Authority Board will be updated on the status of the SHARA 2016 grant applications.
9. Staff member comments
10. SHARA Board member comments
11. Adjourn

Respectfully Submitted,
Brian Dissette
South Haven City Manager