

South Haven Area Recreation Authority
Tuesday, January 17, 2011
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. November 15, 2011 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 Board will be updated on the South Haven Community Foundation endowment fund receipt.
8. Authority Board will be asked to consider approval of Resolution 2012-1, a resolution setting the SHARA meeting dates for 2012.
9. Authority Board will be updated on the status of the EPA environmental grant application.
10. Authority Board will be asked to consider approval of an engineering services agreement for the SHARP construction plan development.
 - A. Staff recommendation regarding SHARP construction plan RFP.
11. Adjourn

Respectfully Submitted,
Brian Disette
South Haven City Manager