

**South Haven Area Recreation Authority**  
**Tuesday, January 21, 2013**  
**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 26, 2013 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. Approval of SHARA FY 2014 Budget
7. Authority Board will be updated on the status of the construction plans, for the SHARP site, by Midwest Civil Engineers:
  - A. See attached MCE report
  - B. See attached MCE DRAFT plans
8. Authority Board will be updated on the status of the Pilgrim Haven park proposal, by Mr. Peter Ter Louw, Southwest Michigan Land Conservancy
9. Authority Board will be asked to go into closed session pursuant to Michigan Open Meetings Act; Public Act No. 267 of 1978; 15.268; Section 8 (d) to consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained.
10. Adjourn

Respectfully Submitted,  
Brian Dissette  
South Haven City Manager