

South Haven Area Recreation Authority
Tuesday, May 27, 2014
3:00 p.m., South Haven Charter Township Hall
90 Blue Star Highway

AGENDA

1. Call to order
2. Roll Call
3. Approval of Meeting Minutes
 - A. March 26, 2014 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 receive the SHARA comprehensive annual financial report
7. Authority Board will receive an update from MCE on the SHARP design work
8. Authority will be asked to discuss the Michigan Department of Natural Resources' (MDNR) property purchase in South Haven Charter Township:
 - A. Review staff memos and location maps
 - B. Discuss partnership options between MDNR & SHARA
 - C. Authority Board will be asked to tour MDNR site
9. Adjourn

Respectfully Submitted,
Brian Dissette
South Haven City Manager