

South Haven Area Recreation Authority
Tuesday, September 18, 2012
7:00 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. May 15, 2012 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 2012 budget amendment.
 - D. Authority Board will be updated on two grants to be received.
 - E. Approval of SHARA 2012 audit engagement, \$2,025 total expense.
7. Authority Board will be updated on the status of the construction plans, for the SHARP site, by Midwest Civil Engineers.
8. Authority Board will be updated on the status of the Pilgrim Haven property by representatives from the Southwest Michigan Land Conservancy (SWMLC).
 - A. Approval of Pilgrim Haven Letter of Intent.
9. Adjourn

Respectfully Submitted,
Brian Dissette
South Haven City Manager