

South Haven Area Recreation Authority
Tuesday, November 20, 2012
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. September 18, 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.
7. Authority Board will be asked to consider approval of Resolution 2012-2, a resolution setting the SHARA meeting dates for 2013.
8. Authority Board will be asked to review the 2013-2017 5-Year Recreation Plan for the City of South Haven and South Haven Charter Township.
9. Authority Board will be updated on the status of the construction plans, for the SHARP site, by Midwest Civil Engineers.
10. Adjourn

Respectfully Submitted,
Brian Dissette
South Haven City Manager