

**South Haven Area Recreation Authority**  
**Tuesday, November 25, 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. May 27, 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 be updated on the SHARA/SHARP endowment account, held by the South Haven Community Foundation.
  - D. Approval of SHARA FY 2014 budget amendment
  - E. Authority Board will be updated on the proposed FY 2015 budget proposal
7. Authority Board will be asked to consider Resolution 2014-02, a resolution setting the SHARA meeting dates for 2015.
8. Authority will be provided an updated on the status of the Michigan Department of Natural Resources' (MDNR) grant applications for the proposed Pilgrim Haven park site.
9. Staff member comments
10. SHARA Board member comments
11. Adjourn

Respectfully Submitted,  
Brian Dissette  
South Haven City Manager