



*** ROCHESTER * AVON * RECREATION * AUTHORITY ***

Regular Board Meeting Agenda

**Chairman: John Muenk
Vice Chair: Mark Albrecht**

**RARA Board Members:
Emily Morlan, Matthew McDaniel,
Theresa Mungiola, Jill Sorensen, Dan Trudel**

Location:

Rochester City Hall: Council Chambers, 400 Sixth St., Rochester, MI 48307

Date: May 11, 2022

Time: 5:00 PM

- 1. Call to Order**
- 2. Roll Call**
- 3. Reading and consideration of the minutes:**
April 13, 2022 Minutes
- 4. Approval of Agenda**
- 5. New Business**
 - a) Executive director status
 - b) Decision on path forward
 - c) 480 E. 2nd St. Operational Changes
- 6. Financial Details**
 - a) List of Bills – April 2022
 - i) Request for approval of the bills in the amount of: **\$ 97,536.01**
 - b) Review of the monthly budget reports
- 7. Unfinished Business**
 - a) Summary update from Colliers International regarding 480 E. 2nd St.
 - b) Pro Consulting Proposal - Tabled
- 8. Public Comments – General**

9. Adjournment

Sub-Committees:

Human Resources Committee – Matthew McDaniel, Mark Albrecht, Theresa Mungioli

Budget Committee – Emily Morlan, Matthew McDaniel, Dan Trudel

Policy and Procedures Committee – John Muenk, Dan Trudel, Mungioli

Strategic Planning Committee – Jill Sorensen, Emily Morlan, John Muenk

480 Ad Hoc Committee - Theresa Mungioli, John Muenk, Mark Albrecht