



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

**Regular Board Special Meeting Minutes**

**Chairman: Dan Hauser  
Vice Chair: John Muenk**

**RARA Board Members:  
Mark Albrecht, Theresa Mungoli,  
Peggy McConnell, Matthew McDaniel**

**500 E. Second Street**

**December 9, 2020**

**7:30 AM**

Special Board Meeting scheduled for the Rochester Avon Recreation Authority.

Meeting called to order via Zoom Meeting at 7:30 am on December 9th, 2020.

Present: Albrecht, Hauser, McDaniel, Muenk, Mungoli

Absent: McConnell

Also, present: Joe Snyder (City of Rochester Hills)

Agenda:

Motion by Albrecht, seconded by Mungoli to approve the December 9th, 2020 RARA Special Board Meeting agenda as presented.

Yes: Albrecht, Hauser, McDaniel, Muenk, Mungoli

No: None

Motion carried. 5-0

Public Comment - No comment.

New Business: Oakland County CASES Grant

Discussion followed regarding the agreement for Cares Act distribution between Oakland County and Rochester Avon Recreation Authority.

Motion by Albrecht, seconded by Mungoli authorizing Mr. Jewell agreed to the terms and conditions of the Agreement for Cares Act Distribution between Oakland County and Rochester Avon Recreation Authority, and to accept the funds of \$176,098.05 due to Covid-19.

Yes: Albrecht, Hauser, McDaniel, Muenk, Mungoli

No: None

Motion carried. 5-0

Adjournment:

Motion by Albrecht, seconded by McDaniel to adjourn the December 9th, 2020 RARASpecial Board Meeting at 7:45am.

Yes: Albrecht, Hauser, McDaniel, Muenk, Mungioli

No: None

Motion carried. 5-0.

Secretary of the Board: \_\_\_\_\_

Date: \_\_\_\_\_

Distribution:

Members (7)

Ron Jewell, RARA Executive Director

David Word, Assistant Recreation Director

Rochester Hills Mayor & Council

Rochester City Administrator

Dr. James Schwarz, Avondale Schools

Robert Shaner, Superintendent, Rochester Community Schools

Yeo & Yeo, CPA

Original to File