



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

Special Board Meeting Minutes

Chairman: John Muenk

Vice Chair: Mark Albrecht

RARA Board Members:

**Theresa Mungoli, Matthew McDaniel,
Emily Morlan, Jill Sorensen, Dan Trudel**

500 E. Second Street

August 2, 2022

5:30 PM

Special Board meeting of the Rochester Avon Recreation Authority.

Meeting called to order in the Board Room located at 500 E. Second Street, at 5:31 pm on August 2nd, 2022.

Present: Albrecht, Mungoli, Sorensen, Trudel

Absent: Absent excused McDaniel, Muenk, Morlan

Also Present: Gary Grochowski, Colliers International, Hale

Agenda

Motion by Mungoli, seconded by Trudel to approve the August 2, 2022 RARA Special Board Meeting agenda as presented.

Yes: Albrecht, Mungoli, Sorensen, Trudel

No: None

Motion carried. 4-0

Public comment: No comments.

Communications:

Communications from Secretary of the Board: No

Communication from Members of the Board: No

Other Communications: No

New Business:

Review HR sub-committee recommendations on candidates for the Executive Recreation Director.

Discussion followed.

Motion by Mungoli, seconded by Trudel to offer the RARA Executive Recreation Director to David Word and to begin immediately.

Yes: Albrecht, Mungoli, Sorensen, Trudel

No: None
Motion carried. 4-0

Mr. Word accepted the position of Executive Recreation Director of Rochester Avon Recreation Authority.

Review 480E. Purchase agreement and recommendations for path forward.

Mr. Word presented the Second Amendment to Offer To Purchase Real Estate for Board review and approval. Discussion followed

Motion by Mungioli, seconded by Trudel to approve the Second Amendment to Offer to Purchase Real Estate by extending the due diligence period to August 31, 2022 and the agreement to change to purchase price to Two Million Two Hundred Thousand and no/100 (\$2,200,000.00) Dollars (the "Purchase Price").

Yes: Albrecht, Mungioli, Sorensen, Trudel
No: None

Miscellaneous: No

Public Comments: No

Adjournment:

Motion by Mungioli, seconded by Trudel to adjourn the August 2nd, 2022 RARA Special Board meeting at 6:06pm.

Yes: Albrecht, Mungioli, Sorensen, Trudel
No: None

Secretary of the Board: _____

Date: _____

Distribution:

Members (7)

Dave Word, RARA Executive Recreation Director

Rochester Hills Mayor & Council

Rochester City Administrator

Dr. James Schwarz, Avondale Schools

Robert Shaner, Superintendent, Rochester Community Schools

Yeo & Yeo, CPA

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