

**Frenchtown Charter Township Resort District Authority**  
**Meeting Wednesday, May 10, 2017**  
**3:00 pm**

**AGENDA**

- I. Call Meeting to Order with Pledge of Allegiance
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of February 8, 2017 Minutes
- V. Public Participation:
- VI. Correspondence: Brest Bay Grove Homeowners Letter
- VII. Reports:
  - Director's Report (verbal)
  - Engineering Report (verbal)
  - Monroe County Sheriff Contract Activity Report for 1/1/17 -1/31/17;  
2/1/17- 2/28/17 and 3/1/17- 3/31/17
- VIII. Old Business: None
- IX. New Business:
  - Memo from Director  
Re: 2016/2017 Snow Removal Reimbursement
  - Memo from Director  
Re: Bid Received Summary for Zone 2A(Stony Pointe on Brest Bay Seawall)  
Construction and Construction Management Contract
  - Approval of February, March and April Financial Report, Balance Sheet,  
Income & Expense Report and Investment Report
- X. Other Items from Board Members:
- XI. Public Participation:
- XII. Adjournment:

**Public Participation:** Any citizen who wishes to address the Board may do so during time as **Public Participation** on the agenda. Please address the Chairperson if you wish to speak. Any citizen may speak on any agenda item following discussion by the board members and before legal action is taken by the board. Comments must be confined to the agenda item under discussion. Again, please request permission from the Chairperson to speak. All comments must be limited to a reasonable time.