

**City of Allen Park**  
**Receivership Transition Advisory Board Agenda**  
**May 4, 2016**  
**2:00 P.M.**

**CORRECTED TIME**

Allen Park City Hall  
16630 Southfield Road – Suite 3100  
Allen Park, Michigan 48101

**I. CALL TO ORDER**

- A. Roll Call
- B. Approval of Agenda
- C. Approval of RTAB minutes
  - 1. April 6, 2015 - Regular Meeting (attachment #1)

**II. OLD BUSINESS**

- 1. RTAB Recommendation for Annual Evaluation

**III. NEW BUSINESS**

- A. Approval of Resolutions & Ordinances for City Council Meetings
  - 1. Resolutions from the Regular City Council Meeting of March 22, 2016 (attachment #2)
  - 2. Resolutions from the Regular City Council Meeting of April 12, 2016 (attachment #3)
- B. City Administrator Items (attachment #4)
  - 1. Approval of Resolution # 107 (Recommendation for CBRE/Real Estate Broker – Old City Hall Property) (attachment #4)
  - 2. Approval of Resolution # 105 (Grant for Assistance to Firefighters) (attachment #4a)
  - 3. Approval of Resolution # 102 (Recommendation for Sinclair Recreation, LLC – Playground Equipment) (attachment #4b)
  - 4. Consideration of Amendments to Emergency Manager’s Order 21 and Order 37 regarding the use of excess balances (attachments 4c, 4d, and 4e)

**IV. NON ACTION ITEMS**

1. Budget-to-Actual Report – March 2016 (attachment #5)
2. Litigation Report – (attachment #6)
3. City Administrator Update

**V. PUBLIC COMMENT**

**VI. BOARD COMMENT**

**VII. ADJOURNMENT**