

**City of Ecorse**  
**Receivership Transition Advisory Board Agenda**  
**Tuesday, July 8, 2014**

**9:00 am**

**(Without Attachments)**

Ecorse City Hall  
Council Chambers  
Albert B. Buday Civic Center  
3869 West Jefferson  
Ecorse, MI 48229

**I. CALL TO ORDER**

- A. Roll Call
- B. Approval of Agenda
- C. Approval of June 10, 2014 TAB minutes (attachment #1)

**II. OLD BUSINESS**

- A. TAB requested additional information
  - 1. Previous Meeting Approvals
  - 2. 5-Year Budget Status Report
  - 3. Approval of RTAB Evaluation Exit Criteria (attachment #2)

**III. NEW BUSINESS**

- A. Approval of Resolutions & Ordinances for City Council Meetings
  - 1. Resolutions from Regular City Council meeting of May 27, 2014 (attachment #3)
  - 2. Resolutions from Work Study/Special meeting of June 2, 2014 (attachment #4)
  - 3. Resolutions from Regular City Council Meeting of June 10, 2014 (attachment #5)
- B. Update of Vendor Preapproval List (attachment #7)
- C. Termination of Plante Moran as City Comptroller (attachment #8)

D. Letter from City Administrator dated June 27, 2014 – (attachment #6)

1. Approval of City Council minutes - addressed in New Business
2. May 2014 monthly Budget-to-Actual Financial Report (attachment #6a)
3. Amendment to City Administrator's comments at the June 10, 2014 RTAB meeting (attachment #6b)
4. Towing Contract – Mars Towing (attachment #6c)
5. Miller Canfield as Bond Counsel (attachment #6d)
6. Baird & Co. as Financial Advisor (attachment #6e)
7. SRF Ordinance (attachment #6f)
8. Notice of Intent (attachment #6g)
9. Master Plan Contract (attachment #6h)
10. Status Report on Vendor Payments (attachment #6i)
11. Replacement of DPS Assistant (attachment #6j)

**IV. PUBLIC COMMENT**

**V. BOARD COMMENT**

**VI. ADJOURNMENT**