

City of Pontiac
Receivership Transition Advisory Board Agenda
Wednesday, January 21, 2015
1:00 pm

(without attachments)

Pontiac City Hall
Council Chambers – 2nd Floor
47450 Woodward Avenue
Pontiac, MI 48342

I. CALL TO ORDER

A. Roll Call

B. Approval of Agenda

C. Approval of Minutes

1. Regular Meeting – December 17, 2014 RTAB Meeting with noted clarifications (attachment #1 and #1a)

II. OLD BUSINESS

A. Approval of Resolution 14-446, Senior Center Rental Fees Amendment
(attachment #2)

III. NEW BUSINESS

A. Approval of Resolutions & Ordinances for City Council Meetings

1. December 11, 2014 – Regular Meeting (attachment #3)
2. December 18, 2014 – Regular Meeting (attachment #4)
3. December 22, 2014 – Regular Meeting (attachment #5)
4. December 29, 2014 – Regular Meeting (attachment #6)
5. January 8, 2015 – Regular Meeting (attachment #7)

B. City Administrator Items (attachment #8)

1. Approval of Right-of-Way Inspector (attachment #8a)
2. Senior Center Rental Fee Amendment – Addressed in Old Business
3. Additional Allocation for Phoenix Center Litigation
4. Financial Statements – Year Ended June 30, 2014 (attachments #8b and #8c)

IV. NON ACTION ITEMS

A. Monthly Financial Report – December 2014 (attachment #9)

B. Quarterly Report (attachment #10)

C. Mayor Report

D. City Administrator Report

V. PUBLIC COMMENT

VI. BOARD COMMENT

VII. ADJOURNMENT