

City of Pontiac
Receivership Transition Advisory Board Agenda
Wednesday, November 18, 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 (attachment #1)

II. OLD BUSINESS

- A. Amendment of EM Order S-331 – Cell Phone Policy (attachment #2)

III. NEW BUSINESS

- A. Approval of Resolutions & Ordinances for City Council Meetings
 - 1. October 15, 2015 – Regular Meeting (attachment #3)
 - 2. October 22, 2015 – Regular Meeting (attachment #4)
 - 3. October 29, 2015 – Regular Meeting (attachment #5)
 - 4. November 5, 2015 – Regular Meeting (attachment #6)
- B. Annual RTAB Evaluation (attachment #7)
- C. City Administrator Items (attachment #8)
 - 1. Approval of Income Tax Administrator Hire (attachment #8a)
 - 2. Amendment of Order S-331 – (addressed in Old Business)
 - 3. Brownfield Request – 2100 Opdyke Road Redevelopment Project /OCBRA

4. Ordinance to Rezone 660 W. Huron – Informational Only
5. COLA Calculation for GERS – Informational Only (attachment #8b)

D. Mayor Items (attachment #9 and #9a)

1. Appointment to the Pontiac Housing Commission (attachment #9b)
2. Re-appointments to the Planning Commission (attachment #9c)
3. One Stop Ready Community Showcase – Informational Only
4. Request for New Position of Executive Secretary to the Mayor (attachment #9d)

IV. NON ACTION ITEMS

- A. Financial Report - September 2015 (attachment #10)
- B. City Administrator Report
- C. Mayor Report

V. PUBLIC COMMENT

VI. BOARD COMMENT

VII. ADJOURNMENT