

**City of Pontiac**  
**Receivership Transition Advisory Board Agenda**  
**Tuesday, December 15, 2015**  
**1:00 pm**

WITHOUT ATTACHMENTS

Pontiac City Hall  
Council Chambers – 2<sup>nd</sup> 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**

NONE

**III. NEW BUSINESS**

- A. Approval of 2016 RTAB Meeting Schedule (attachment #2)
- B. Approval of Resolutions & Ordinances for City Council Meetings
  - 1. November 12, 2015 – Regular Meeting (attachment #3)
  - 2. November 19, 2015 – Regular Meeting (attachment #4)
  - 3. November 23, 2015 – Regular Meeting (attachment #5)
  - 4. December 3, 2015 – Regular Meeting (attachment #6)
- C. City Administrator Items (attachment #7)
  - 1. Application for 2016 Community Development Block Grant Funds
  - 2. Temporary Hiring Authority
  - 3. Brownfield Request – 2100 Opdyke Road Redevelopment Project /OCBRA (attachment #7a)

4. Brownfield Request – 225 Columbia
5. Repeal of EM Order S-181 (attachment #7b)

D. Mayor Items (attachment #8)

1. Phoenix Center Development: Case Study Recommendations from the Mayor's Institute for City Design. – Informational Only

**IV. NON ACTION ITEMS**

A. Financial Report (attachment #9)

B. City Administrator Report

C. Mayor Report

**V. PUBLIC COMMENT**

**VI. BOARD COMMENT**

**VII. ADJOURNMENT**