

**City of Pontiac**  
**Receivership Transition Advisory Board Agenda**  
**Wednesday, December 17, 2014**  
**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

1. Regular Meeting – November 26, 2014 RTAB Meeting with noted clarifications (attachment #1 and #1a)

**II. OLD BUSINESS**

**III. NEW BUSINESS**

A. Approval of Resolutions & Ordinances for City Council Meetings

1. November 20, 2014 – Regular Meeting (attachment #2)
2. November 24, 2014 – Regular Meeting (attachment #3 and #3a)
3. December 4, 2014 – Regular Meeting (attachment #4)

B. City Administrator Items (attachment #5)

1. Approval of Senior Center Specialist (attachment #5a)
2. Application for 2015 Community Development Block Grant Funds
3. Application for Federal Road Funds (attachment #5b)
4. Longevity Pay for Judges (attachment #5c)

**IV. NON ACTION ITEMS**

A. Monthly Financial Report – November 2014 (attachment #6)

B. Mayor Report

C. City Administrator Report

D. Staff Liaison Update

**V. PUBLIC COMMENT**

**VI. BOARD COMMENT**

**VII. ADJOURNMENT**