

City of Pontiac
Receivership Transition Advisory Board Agenda
Wednesday, March 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

1. Regular Meeting – January 21, 2015 RTAB Meeting (attachment #1)
2. Special Meeting – February 4, 2015 RTAB Meeting (attachment #2)

II. OLD BUSINESS

None.

III. NEW BUSINESS

A. Approval of Resolutions & Ordinances for City Council Meetings

1. January 15, 2015 – Regular Meeting (attachment #3)
2. January 22, 2015 – Regular Meeting (attachment #4)
3. January 29, 2015 – Regular Meeting (attachment #5)
4. February 5, 2015 – Regular Meeting (attachment #6)
5. February 12, 2015 – Regular Meeting (attachment #7)
6. February 19, 2015 – Regular Meeting (attachment #8)
7. February 26, 2015 – Regular Meeting (attachment #9)
8. March 5, 2015 – Regular Meeting (attachment #10)

B. City Administrator Items (attachment #11)

1. Approval of Purchasing Agent (attachment #11a)
2. Approval of Election Specialist (attachment #11b)
3. Approval of Change in Rate of Pay for Mickie Howard (attachment #11c)
4. Approval of Payment to Peter Letzmann Associates (attachment #11d)
5. Approval of Amended and Restated Conditional Zoning and Development Agreements – M1 Concourse (attachment #11e)
6. Mayoral Request – Request to Increase the Compensation Package of the Deputy Mayor (attachment #11f)

IV. NON ACTION ITEMS

A. Monthly Financial Reports

1. February 2015 (attachment #12)
2. March 2015 (attachment #13)

B. Mayoral Report

C. City Administrator Report

V. PUBLIC COMMENT

VI. BOARD COMMENT

VII. ADJOURNMENT