

approved July 22, 2015

City of Pontiac
Receivership Transition Advisory Board Meeting Minutes
Friday, June 26, 2015
1:30 pm

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

Members Present

Edward Koryzno
Keith Sawdon
Louis Schimmel
Robert Burgess

Staff Present

Robert Widigan, Treasury
Joseph Sobota, City of Pontiac

I. CALL TO ORDER

A. Roll Call

Mr. Koryzno called the meeting to order at 1:00 pm. Let the record show that all Board Members are in attendance.

B. Approval of Agenda

Motion made (Sawdon) and supported (Schimmel); the Board unanimously voted to approve the RTAB Agenda.

II. NEW BUSINESS

A. Adoption of the FY 15/16 Budget

Koryzno: Entertain a motion to approve the adoption of the FY 15/16 Budget.

Motion made (Schimmel) and supported (~~Sehimmel~~Burgess); the Board unanimously approved the motion.

B. Adoption of the FY 15/16 Tax Rates

Koryzno: Item B under New Business was included in the resolution to adopt the FY 15/16 Budget. No action needed.

V. PUBLIC COMMENT

Hubert Price, Pontiac, MI – Revolving loan fund

Councilman Williams, Pontiac, MI – Street sweeping

Chuck Johnson Pontiac, MI – Street sweeping and City Administrator

VI. BOARD COMMENT

Mr. Koryzno informed the public that the Board received an economic development plan from the City.

VII. ADJOURNMENT

There being no further business a motion was made (Sawdon) and supported (Schimmel); the meeting was unanimously adjourned at 1:41 PM.