

**City of Benton Harbor**  
**Receivership Transition Advisory Board Agenda**  
**Wednesday, September 24, 2014**

**11:00 am**

*WITHOUT ATTACHMENTS*

Benton Harbor City Hall  
Commission Chambers  
200 East Wall Street  
Benton Harbor, Michigan 49022

**I. CALL TO ORDER**

- A. Roll Call
- B. Approval of Agenda
- C. Approval of July 30, 2014 RTAB Meeting Minutes (attachment #1 and #1a)

**II. OLD BUSINESS**

- A. Capital Improvements Plan (CIP)

Please refer to the report from Unit Operations Specialist Eric Cline. (attachment #2)

- B. Operational Plan (Five -Year Budget) (attachment #3)

**III. NEW BUSINESS**

- A. Approval of Resolutions & Ordinances for City Commission Meetings

- 1. July 21, 2014 – Regular Meeting (attachment #4)

Items include 1) Minutes of June 16 regular meeting; 2) Minutes of June 25 special meeting; 3) Resolution to fill the vacated commission seat; 4) Closed session to discuss a legal matter. This closed session was in regards to the Martlew settlement and was approved at the July 30, 2014 RTAB meeting.

2. August 4, 2014 – Regular Meeting (attachment #5)

Items include 1) Minutes of June 21 regular meeting; 2) Resolution approving the appointments to the Economic Development Corporation Board. The City has ensured the appointments are eligible to serve on the Board.

3. August 18, 2014 – Regular Meeting (attachment #6)

Items include 1) Minutes of August 4 regular meeting; 2) Update of the County Clerk's appeal regarding the Mayoral Recall Election.

4. September 2, 2014 – Regular Meeting (attachment #7)

Items include 1) Minutes of August 18 regular meeting;

B. City Manager Items

1. NONE – August 2014 & September 2014

C. Non Action Items

1. Monthly Financial Report – July 2014 (attachment #8)
2. Monthly Financial Report – August 2014 (attachment #9)
3. City Manager Update

**IV. PUBLIC COMMENT**

**V. BOARD COMMENT**

**VI. ADJOURNMENT**