

City of Benton Harbor
Receivership Transition Advisory Board Agenda
Wednesday, February 25, 2015
11:00 a.m.

(without attachments)

Benton Harbor City Hall
Commission Chambers
200 East Wall Street
Benton Harbor, MI 29022

I. CALL TO ORDER

- A. Roll Call
- B. Approval of Agenda
- C. Approval of RTAB minutes of January 28, 2015 with noted clarifications
(attachment #1 and #1a)

II. OLD BUSINESS

NONE

III. NEW BUSINESS

- A. Approval of Resolutions & Ordinances for City Commission Meetings
 - 1. January 20, 2015 – Regular Meeting (attachment #2)
 - 2. February 2, 2015 – Regular Meeting (attachment #3)
- B. City Manager Items (attachment #4)
 - 1. Employment Agreement (attachment #5) – Addressed in New Business
 - 2. Receipt of FDCVT Grant – Informational Only
 - 3. Opening of a New Business – Informational Only
- C. Amendment to 2015 RTAB Meeting Schedule (attachment #6)

IV. NON ACTION ITEMS

A. Budget-to-Actual Report Ending January 31, 2015 (attachment #7)

B. City Manager Update

V. PUBLIC COMMENT

VI. BOARD COMMENT

VII. ADJOURNMENT