

**City of Benton Harbor**  
**Receivership Transition Advisory Board Meeting Agenda**  
**Wednesday, June 24, 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 April 29, 2015 with the noted clarifications (attachment #1 and #1a)

**II. OLD BUSINESS**

- A. Annual Evaluation (attachment #2)

**III. NEW BUSINESS**

- A. Approval of Resolutions & Ordinances for City Commission Meetings
  - 1. April 20, 2015 – Regular Meeting (attachment #3)
  - 2. May 4, 2015 – Regular Meeting (attachment #4)
  - 3. May 18, 2015 – Regular Meeting (attachment #5)
  - 4. May 27, 2015 – Special Meeting (attachment #6)
  - 5. June 1, 2015 – Regular Meeting (attachment #7)
- B. City Manager Items (attachment #8)
  - 1. Potential Sale of 200 Paw Paw (Business Growth Center) – Informational Only
  - 2. Fiscal Year 2015-2016 Budget (attachment #8a)

3. Millage Rate (attachment #8b)
4. Fiscal Year 2014-2015 Budget Amendments (attachment #8c)
5. Department of Labor Claim
6. Volunteer Center's Resolution of Recognition Request (attachment #8d)
7. Title VI Non Discrimination Policy Update (attachment #8e)

**IV. NON ACTION ITEMS**

- A. Budget to Actual Report, Month Ending May 31, 2015 (attachment #9)
- B. City Manager Update

**V. PUBLIC COMMENT**

**VI. BOARD COMMENT**

**VII. ADJOURNMENT**