

**City of Ecorse**  
**Receivership Transition Advisory Board Agenda**  
**December 12, 2017**

**9:00 a.m.**

WITHOUT ATTACHMENTS

Ecorse City Hall  
Council Chambers  
Albert B. Buday Civic Center  
3869 West Jefferson  
Ecorse, MI 48229

**I. CALL TO ORDER**

A. Roll Call

B. Approval of Agenda

C. Approval of RTAB Minutes

1. November 14, 2017 (attachment #1)

2. November 28, 2017 (attachment #2)

**II. OLD BUSINESS**

None.

**III. NEW BUSINESS**

A. Approval of Resolutions & Ordinances for City Council Meetings

1. Resolutions from the Special City Council Meeting of November 1, 2017.  
(attachment #3)

Chair – There was no Council action taken at this meeting, therefore there is no Board action necessary.

2. Resolutions from the Regular City Council Meeting of November 7, 2017  
(attachment #4)

3. Resolutions from the Regular City Council Meeting of November 21, 2017  
(attachment #5)

4. Claims and Accounts from Regular City Council Meeting Draft Minutes of December 5, 2017 (attachment #6)

B. City Administrator Items (attachment #7)

1. Approval of City Council Minutes – Addressed in New Business
2. Approval of Budget-to-Actual – September and October (attachments #7a, #7b)
3. Checks Released – Information Only (attachment #7c)

C. RTAB Resolution #2017-1 (attachment #8)

**IV. PUBLIC COMMENT**

**V. BOARD COMMENT**

**VI. ADJOURNMENT**