

**City of Ecorse**  
**Receivership Transition Advisory Board Agenda**  
**March 14, 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 of February 14, 2017 (attachment #1)

**II. OLD BUSINESS**

None.

**III. NEW BUSINESS**

- A. Approval of Resolutions & Ordinances for City Council Meetings
  - 1. Resolutions from the Regular City Council Meeting of January 31, 2017 (attachment #2)
  - 2. Resolutions from the Regular City Council Meeting of February 14, 2017 (attachment #3)
  - 3. Claims and Accounts Regular City Council Meeting Draft Minutes of February 28, 2017 (attachment #4)
- B. City Administrator Items (attachment #5)
  - 1. Approval of City Council Minutes – Addressed in New Business
  - 2. Approval of Budget to Actual – January 2017 (attachment #5a)
  - 3. Approval of Resolution #408.17 (Landfill Agreement) (attachment #5b)
  - 4. Approval of Resolution #409.17 (FDCVT Grant) (attachment #5c)
  - 5. 2015-2016 Annual Audit – Information Only (attachment #5d)
  - 6. Checks Released – Information Only (attachment #5e)

**IV. PUBLIC COMMENT**

**V. BOARD COMMENT**

**VI. ADJOURNMENT**