

City of Ecorse
Receivership Transition Advisory Board Agenda
June 13, 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 May 9, 2017 (attachment #1)

II. OLD BUSINESS

- A. Resolution #468.17 (Approval of Veteran Village Real Estate Development Agreement) (attachment #2 and #2a)

III. NEW BUSINESS

- A. Approval of Resolutions & Ordinances for City Council Meetings
 - 1. Resolutions from the Regular City Council Meeting of April 25, 2017 (attachment #3)
 - 2. Resolutions from the Regular City Council Meeting of May 9, 2017 (attachment #4)
 - 3. Claims and Accounts from Regular City Council Meeting Draft Minutes of May 23, 2017 (attachment #5)
- B. City Administrator Items (attachment #6)
 - 1. Approval of City Council Minutes – Addressed in New Business
 - 2. Approval of Budget to Actual – April 2017 (attachment #6a)
 - 3. Approval of Resolution #479.17 (Water and Sewer Payment Plan) (attachment #6b) – Addressed in New Business

4. Approval of Resolution #480.17 (Reconstruction of Ridge Street) (attachment #6c) – Addressed in New Business
5. Approval of Resolution #495.17 (Proposal to Repave Cicotte Street) (attachment #6d) – Addressed in New Business
6. Approval of Resolution #496.17 (Increase to Part-Time Public Safety Wages) (attachment #6e) – Addressed in New Business
7. Approval of Resolution #497.17 (Proposal for Professional Auditing Services) (attachment #6f) – Addressed in New Business
8. Checks Released – Information Only (attachment #6g)

IV. PUBLIC COMMENT

V. BOARD COMMENT

VI. ADJOURNMENT