

City of Ecorse
Receivership Transition Advisory Board Agenda
Tuesday, May 6, 2014

9:00 am

(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 April 8, 2014 TAB draft minutes (attachment #1)

II. OLD BUSINESS

- A. TAB requested additional information
 - 1. Report - Payment Process to Ensure Bills are Paid Timely
 - 2. Approval of Resolution #80.14 (City's Grant of a 198 Tax Abatement)
 - 3. 5-Year Budget (attachment #2)

III. NEW BUSINESS

- A. Approval of Resolutions & Ordinances for City Council Meetings
 - 1. Resolutions from Regular City Council meeting of March 18, 2014 (attachment #3)
 - 2. Resolutions from Regular City Council meeting of April 1, 2014 (attachment #4)
 - 3. Litigation Settlement Approvals (attachment #9)
- B. Letter from City Administrator dated April 8, 2014 – (attachment #5)
 - 1. Items #1 Approval March 18, 2014 and April 1, 2014 City Council minutes addressed in New Business

2. Item #2 – March 2014 monthly Budget-to-Actual Financial Report (attachment #6)
3. Item #3 - Budget Amendment 2014-4 (attachment #7)
4. Item #4 – Five-Year Budget addressed in Old Business
5. Item #5 - Checks Released (attachment #8)

IV. PUBLIC COMMENT

V. BOARD COMMENT

VI. ADJOURNMENT