

City of Pontiac
Receivership Transition Advisory Board Agenda
Wednesday, October 23, 2013
1:00 pm

Pontiac City Hall
Council Chambers – 2nd Floor
47450 Woodward Avenue
Pontiac, MI 48342

I. CALL TO ORDER

- A. Roll Call
- B. Approval of Agenda
- C. Approval of Draft Minutes of September 25, 2013 (attachment)

II. OLD BUSINESS

- A. Approval of Item #13-173 – Appointment of Shila Grandison, Acting City Clerk
- B. Report from City re Erebus Entertainment Parking Management
- C. TAB Liaison re Phoenix Center Litigation Report Out

III. NEW BUSINESS

- A. Approval of Resolutions & Ordinances for City Council Meetings
 - 1. September 26, 2013 (attachment)
 - 2. October 3, 2013 (attachment)
 - 3. October 10, 2013 (attachment)
 - 4. October 17, 2013 – Resolution #13-242 (attachment)
- B. City Administrator Items
 - 1. Appointment of Acting City Treasurer
 - 2. Bloomfield Park Project – October 17, 2013 meeting (attachment)
 - 3. Lundy Vs. Pontiac Litigation – October 17, 2013 meeting
 - 4. OPRA Exemption Certificate (attachment)
 - 5. Amendment of EM Order S-330

IV. NON ACTION ITEMS

- A. 2014 Meeting Schedule (attachment)
- B. Financial Reports due to TAB by 20th of each month

V. PUBLIC COMMENT

VI. ADJOURNMENT