

**City of Pontiac**  
**Receivership Transition Advisory Board Agenda**  
**Wednesday, December 18, 2013**

**1:00 pm**

**WITHOUT ATTACHMENTS**

Pontiac City Hall  
Council Chambers – 2<sup>nd</sup> Floor  
47450 Woodward Avenue  
Pontiac, MI 48342

**I. CALL TO ORDER**

- A. Roll Call
- B. Approval of Agenda
- C. Approval of Draft Minutes of November 20, 2013 TAB meeting (attachment #1)

**II. OLD BUSINESS**

None

**III. NEW BUSINESS**

A. Approval of Resolutions & Ordinances for City Council Meetings

- 1. November 14, 2013 - Regular Meeting (attachment #2)
- 2. November 21, 2013 – Regular Meeting (attachment #3 and #3a)
- 3. November 25, 2013 – Regular Meeting (attachment #4)
- 4. December 5, 2013 - Regular Meeting (attachment #5 and #5a)

B. City Administrator Items

- 1. Approval of Job Descriptions (attachment #6)
- 2. Modification of EM 273 – Employee Benefits (attachment #7)
- 3. DPW Director – Part-time to Full-time (attachment #8)
- 4. Approval of CDBG Grant Application for Demolition \$758,000 (attachment #9)
- 5. Submit Application thru Federal Aide Task Force for Road Funding (attachment #10)

**IV. NON ACTION ITEMS**

- A. Monthly Financial Report
- B. Quarterly Report - Due January
- C. TAB role when hiring
- D. Board Comments

**V. PUBLIC COMMENT**

**VI. ADJOURNMENT**