

**City of Pontiac**  
**Receivership Transition Advisory Board Agenda**  
**Monday, March 17, 2014**  
**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 February 19, 2014 TAB meeting (attachment #1)

**II. OLD BUSINESS**

- A. Resolution #14-57 (Interfund Borrowing - 2/6/14 Council Meeting) – From the February 19, 2014 TAB Meeting – (attachment #2 and 2a)
- B. Waterford Township SAFER Grant Application – From the February 19, 2014 Meeting

**III. NEW BUSINESS**

- A. RTAB New Business – Deputy Mayor Job Description – (attachment #3)
- B. Approval of February 11, 2014 TIFA Board Resolution #11 – hiring contracted staff (attachment #4)
- C. Approval of Resolutions & Ordinances for City Council Meetings
  - 1. February 13, 2014, 2014 - Regular Meeting (attachment #5)
  - 2. February 20, 2014 - Regular Meeting (attachment #6)
  - 3. February 27, 2014 - Regular Meeting (attachment #7)
  - 4. March 6, 2014 - Regular Meeting (attachment #8)
- D. City Administrator Items (attachment #10)

1. Paragraph #1 – SAFER GRANT - Addressed above under Old Business
2. Paragraph #2 - 2015-16 Budget Process – Information only - No action required
3. Paragraph #3 – 2013-14 Budget - Information only - No action required
4. Paragraph #4 - Phoenix Center Litigation – (attachment #11)
5. Phoenix Center Litigation – Release of Easement – (attachment #11a)
6. Paragraph #5 – Amendment of Order S-320
7. Paragraph #6 - Amendment of Order S-334
8. Paragraph #7 – Approval of Reorganization Plan

**IV. NON ACTION ITEMS**

- A. Monthly Financial Report – February 2014 (attachment #12)
- B. Quarterly Report – Due in April, 2014

Quarterly Report for the first quarter of 2014 - due April TAB meeting.

**V. PUBLIC COMMENT**

**VI. BOARD COMMENTS**

**VII. ADJOURNMENT**