

City of Pontiac
Receivership Transition Advisory Board Agenda
Wednesday, September 25, 2013
1:00 pm

Pontiac City Hall
Executive Office – 2nd Floor
47450 Woodward Avenue
Pontiac, MI 48342

I. CALL TO ORDER

- A. Roll Call
- B. Approval of Agenda

II. BOARD ORGANIZATION

- A. Selection of Chair, Vice Chair, Secretary
- B. Adoption of TAB Rules and Procedures (attachment)
- C. Adoption of Meeting Schedule (attachment)

III. DISCUSSION ITEMS

- A. TAB Web Page
- B. Guidelines for Approving Council Resolutions and Ordinances
- C. Guidelines for Litigation Settlement Items
- D. Governors Appointment Letter (attachment)

IV. BOARD ACTION

- A. Approval of Resolutions & Ordinances for City Council Regular meetings of August 22, 2013, August 29, 2013, September 5, 2013, September 12, 2013 and Special Meeting of August 26, 2013 (attachments)
- B. Approval of Legal Settlements (per EM Order S-334 (1)(A)(r)
- C. Approval of Legal Counsel for Condemnation Proceedings (per EM Order S-334 (1)(A)(y)

V. PUBLIC COMMENT

VI. OTHER BUSINESS

VII. ADJOURNMENT