

City of Pontiac
Receivership Transition Advisory Board Agenda
Tuesday, January 20, 2016
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 Minutes (attachment #1)

II. OLD BUSINESS

NONE

III. NEW BUSINESS

- A. Selection of Vice Chair
- B. Selection of Secretary
- C. Amendment of Rules of Procedure (attachment #2)
- D. Amendment of EM Order S-277
- E. Approval of Resolutions & Ordinances for City Council Meetings
 - 1. December 10, 2015 – Regular Meeting (attachment #3)
 - 2. December 17, 2015 – Regular Meeting (attachment #4)
 - 3. December 21, 2015 – Regular Meeting (attachment #5)
 - 4. December 28, 2015 – Regular Meeting (attachment #6)

F. City Administrator Items (attachment #7)

1. Application for Federal Road Funds
2. Tsehay Mosazgi vs. City of Pontiac
3. Financial Condition of the City (attachment #7a) Informational Only

G. Mayor Items (attachment #8)

1. CMU Grant – Congress for New Urbanism 2016, Congress Legacy Project – Informational Only
2. Michigan Homeowners Assistance Program Extension of first round blight funds memorandum (attachment #8a) – Informational Only
3. Nominations to the Arts Commission – Informational Only

IV. NON ACTION ITEMS

A. Financial Report (attachment #9)

B. City Administrator Report

C. Mayor Report

V. PUBLIC COMMENT

VI. BOARD COMMENT

VII. ADJOURNMENT