

**City of Pontiac**  
**Receivership Transition Advisory Board Agenda**  
**Wednesday, February 17, 2016**  
**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 Minutes (attachment #1)

**II. OLD BUSINESS**

- A. RTAB Final Annual Evaluation Report (attachment #2)

**III. NEW BUSINESS**

- A. Approval of Resolutions & Ordinances for City Council Meetings
  - 1. January 7, 2016 – Regular Meeting (attachment #3)
  - 2. January 14, 2016 – Regular Meeting (attachment #4)
  - 3. January 21, 2016 – Regular Meeting (attachment #5)
  - 4. January 28, 2016 – Regular Meeting (attachment #6)
- B. City Administrator Items (attachment #7)
  - 1. Approval of Professional Services Agreement with Tony Saunders
  - 2. EM Order S-331 Amendment (attachment #7a)
  - 3. 225 Columbia Brownfield Request (attachment #7b)
  - 4. EM Order S-110 Amendment (attachment #7c)

5. Comparison of Pontiac finances to other Oakland County Cities – Informational Only (attachment #7d)

C. Mayor Items (attachment #8)

1. Re-appointment of Neil Hilton, Pontiac Housing Commission
2. Nomination of Dwayne Anthony to the Arts Commission
3. McLaren Oakland Purchase Agreement – Informational only (attachment #8a)
4. Transition – Organizational Chart, Email – Informational only (attachment #8b)
5. Blight – Hardest Hit Grant Update – Informational only (attachment #8c)

**IV. NON ACTION ITEMS**

A. Financial Report (attachment #9)

B. City Administrator Report

C. Mayor Report

**V. PUBLIC COMMENT**

**VI. BOARD COMMENT**

**VII. ADJOURNMENT**