

City of Pontiac
Receivership Transition Advisory Board Agenda
Wednesday, February 17, 2016
1:00 pm
WITHOUT ATTACHMENTS

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

- 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