

City of Pontiac
Receivership Transition Advisory Board Agenda
Wednesday, March 16, 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

None.

III. NEW BUSINESS

- A. Approval of Resolutions & Ordinances for City Council Meetings
 - 1. February 4, 2016 – Regular Meeting (attachment #2)
 - 2. February 11, 2016 – Regular Meeting (attachment #3)
 - 3. February 18, 2016 – Regular Meeting (attachment #4)
 - 4. February 23, 2016 – Special Meeting (attachment #5)
 - 5. March 3, 2016 – Regular Meeting (attachment #6)
 - 6. GERS Board Appointments (attachments #7 and #8)
 - 7. EM S334 Amendment (attachment #9)

B. City Administrator Items (attachment #10)

1. Rejection of Ordinance to grant pensions to former City employees – Addressed in New Business (attachment #10a)
2. Resolutions from City Council Meeting of March 3, 2016 – Addressed in New Business
3. Submittal of Application for MSHDA Statewide Partnership Grant (attachment #10b)

C. Mayor Items (attachment #11)

1. McLaren Oakland – Offer to purchase – Informational Only (attachment #11a)
2. Duck Pond – RACER Trust – Property acquisition for DPW storage yard – Informational Only (attachment #11b)
3. GERS – Board Appointments – Addressed in New Business
4. Overview – OPEB mediation – Informational Only
5. Economic Development Director – Addressed in New Business (attachment #11c)

IV. NON ACTION ITEMS

A. Financial Report (attachment #12)

B. City Administrator Report

C. Mayor Report

V. PUBLIC COMMENT

VI. BOARD COMMENT

VII. ADJOURNMENT