

**City of Pontiac**  
**Receivership Transition Advisory Board Agenda**  
**Wednesday, March 18, 2015**

**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

1. Regular Meeting – January 21, 2015 RTAB Meeting (attachment #1)

2. Special Meeting – February 4, 2015 RTAB Meeting (attachment #2)

**II. OLD BUSINESS**

None.

**III. NEW BUSINESS**

A. Approval of Resolutions & Ordinances for City Council Meetings

1. January 15, 2015 – Regular Meeting (attachment #3)

2. January 22, 2015 – Regular Meeting (attachment #4)

3. January 29, 2015 – Regular Meeting (attachment #5)

4. February 5, 2015 – Regular Meeting (attachment #6)

5. February 12, 2015 – Regular Meeting (attachment #7)

6. February 19, 2015 – Regular Meeting (attachment #8)

7. February 26, 2015 – Regular Meeting (attachment #9)

8. March 5, 2015 – Regular Meeting (attachment #10)

B. City Administrator Items (attachment #11)

1. Approval of Purchasing Agent (attachment #11a)
2. Approval of Election Specialist (attachment #11b)
3. Approval of Change in Rate of Pay for Mickie Howard (attachment #11c)
4. Approval of Payment to Peter Letzmann Associates (attachment #11d)
5. Approval of Amended and Restated Conditional Zoning and Development Agreements – M1 Concourse (attachment #11e)
6. Mayoral Request – Request to Increase the Compensation Package of the Deputy Mayor (attachment #11f)

**IV. NON ACTION ITEMS**

A. Monthly Financial Reports

1. February 2015 (attachment #12)
2. March 2015 (attachment #13)

B. Mayoral Report

C. City Administrator Report

**V. PUBLIC COMMENT**

**VI. BOARD COMMENT**

**VII. ADJOURNMENT**