

City of Pontiac
Receivership Transition Advisory Board
Special Meeting
Friday, June 30, 2017
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

- 1. January 19, 2017 (attachment #1)

II. OLD BUSINESS

None.

III. NEW BUSINESS

- A. Approval of Resolution #17-186 (FY18 Budget) (attachment #2, #2a, and 2b)
- B. Approval of Resolution #17-215 and Resolution #17-216 (Williams International: Create a new Renaissance Zone, and a PA 198) (attachment #3, #3a, 3b, and 3c)
- C. Approval of Resolution #17-208 (Denek Contracting, Plant Rehab District) (attachment #4 and 4a)
- D. Approval of Resolution #17-203 (Workers Compensation and Liability Insurance Renewals) (attachment #5 and #5a)
- E. Approval of Resolution #17-199 (Request to Approve an Ordinance to Provide Limited Increase in Pension Systems for Certain members of the General Employee Retirement System) (attachment #6)

F. Approval of Resolution #17-217 (Wade Trim Contract Extension-Second Revision)
(attachment #7)

IV. PUBLIC COMMENT

V. BOARD COMMENT

VI. ADJOURNMENT