

City of Pontiac
Receivership Transition Advisory Board Meeting Agenda
Wednesday, October 22, 2014

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. Regular Meeting - September 17, 2014 RTAB Meeting with noted corrections (attachment #1 and #1a)
2. Special Meeting - September 29, 2014 RTAB Meeting (attachment #2)

II. OLD BUSINESS

A. Income Tax Enforcement/Administrator (attachment #8a)

III. NEW BUSINESS

A. Approval of Resolutions & Ordinances for City Council Meetings

1. September 11, 2014 - Regular Meeting (attachment #3)
2. September 18, 2014 - Regular Meeting (attachment #4)
3. September 25, 2014 – Regular Meeting (attachment #5)
4. October 2, 2014 – Regular Meeting (attachment #6)
5. October 9, 2014 – Regular Meeting (attachment #7)

B. City Administrator Items (attachment #8)

1. Staffing Update – Addressed in Old Business (attachment #8a)
2. FDCVT Grant Applications (attachment #8b)

3. Creation of Right-of-Way Inspector Position (attachment #8c)

C. RTAB Business Items

1. Amendment to Rules of Procedure (attachment #9)

2. Authorization to Begin Annual RTAB Evaluation Process (attachment #10)

IV. NON ACTION ITEMS

A. Monthly Financial Report – September 2014 (attachment #11)

B. Mayoral Report

C. City Administrator Report

V. PUBLIC COMMENT

VI. BOARD COMMENT

VII. ADJOURNMENT