

approved July 22, 2015

**City of Pontiac**  
**Receivership Transition Advisory Board Meeting Minutes**  
**Friday, June 26, 2015**  
**1:30 pm**

Pontiac City Hall  
Council Chambers – 2<sup>nd</sup> Floor  
47450 Woodward Avenue  
Pontiac, MI 48342

Members Present

Edward Koryzno  
Keith Sawdon  
Louis Schimmel  
Robert Burgess

Staff Present

Robert Widigan, Treasury  
Joseph Sobota, City of Pontiac

**I. CALL TO ORDER**

A. Roll Call

Mr. Koryzno called the meeting to order at 1:00 pm. Let the record show that all Board Members are in attendance.

B. Approval of Agenda

Motion made (Sawdon) and supported (Schimmel); the Board unanimously voted to approve the RTAB Agenda.

**II. NEW BUSINESS**

A. Adoption of the FY 15/16 Budget

Koryzno: Entertain a motion to approve the adoption of the FY 15/16 Budget.

Motion made (Schimmel) and supported (~~Sehimmel~~Burgess); the Board unanimously approved the motion.

B. Adoption of the FY 15/16 Tax Rates

Koryzno: Item B under New Business was included in the resolution to adopt the FY 15/16 Budget. No action needed.

**V. PUBLIC COMMENT**

Hubert Price, Pontiac, MI – Revolving loan fund

Councilman Williams, Pontiac, MI – Street sweeping

Chuck Johnson Pontiac, MI – Street sweeping and City Administrator

**VI. BOARD COMMENT**

Mr. Koryzno informed the public that the Board received an economic development plan from the City.

**VII. ADJOURNMENT**

There being no further business a motion was made (Sawdon) and supported (Schimmel); the meeting was unanimously adjourned at 1:41 PM.