

**Pontiac Receivership Transition Advisory Board
Minutes**

February 4, 2015 – *Special Meeting*

2:00 pm

APPROVED – 3/18/15

Pontiac City Hall
Council Chambers – 2nd Floor
47450 Woodward Avenue
Pontiac, MI 48342

Members Present

Edward Koryzno
Robert Daddow
Louis Schimmel

Members Absent

Keith Sawdon

Staff Present

E. Cline, Dept. of Treasury
J. Sobota, City of Pontiac

I. CALL TO ORDER

A. Roll Call

The Chair called the meeting to order at 2:01 pm. Let the record show that all Board Members are in attendance with the exception of Keith Sawdon.

B. Approval of Agenda

Chair – Entertain a motion to approve the agenda as presented.

Motion made and supported, the Board unanimously voted to approve the February 4, 2015 agenda as presented.

II. NEW BUSINESS

A. Approval to Apply for National Highway Performance Program Grant

Chair – Entertain a motion to approve the request for the City to apply for the National Highway Performance Program Grant.

Motion made and supported, the Board unanimously approved the motion.

III. PUBLIC COMMENT

None.

IV. BOARD COMMENT

None.

V. ADJOURNMENT

There being no further business, the meeting was adjourned at 2:04 pm.