

City of Ecorse
Receivership Transition Advisory Board Agenda
Tuesday, July 23, 2013
9:00 am
WITHOUT ATTACHMENTS

Ecorse City Hall
2nd Floor Conference Room
Albert B. Buday Civic Center
3869 West Jefferson
Ecorse, MI 48229

I. CALL TO ORDER

- A. Roll Call
- B. Approval of Agenda
- C. Approval of June 11, 2013 Minutes

II. BOARD ORGANIZATION

- A. Selection of Chair, Vice Chair, Secretary
- B. Adoption of TAB Rules of Procedure (attachment)

III. REQUESTS FROM CITY OF ECORSE

- A. Paragraph 1 of Letter of City Administrator of June 10, 2013 (Outside Counsel)
- B. Paragraph 2 of Letter of City Administrator of June 10, 2013 (Litigation Settlement Authority)
- C. Paragraph 3 of Letter of City Administrator of June 10, 2013 (Authorized city representative for collective bargaining)
- D. Paragraph 4 of Letter of City Administrator of June 10, 2013 and Paragraph 6 of Letter of City Administrator of July 15, 2013 (Deputy City Treasurer position)
- E. Paragraph 5 of Letter of City Administrator of June 10, 2013 (Status of the Reorganization of the Building Division in the Department of Public Works)
- F. Paragraph 2 of Letter of City Administrator of July 15, 2013 (Proposed Wayne County agreement as to which Ecorse is a third party beneficiary)
- G. Paragraph 4 of Letter of City Administrator of July 15, 2013 (Proposed budget amendment for replacement of the City Hall air handler at a cost of approximately \$190k)
- H. Paragraph 5 of Letter of City Administrator of July 15, 2013 (Proposed budget amendment to move \$50k from reserves to the Public Works budget for residential building demolitions)
- I. Paragraph 7 of Letter of City Administrator of July 15, 2013 (Page on the Ecorse website with TAB's agendas, minutes, and resolutions)

- J. Paragraph 1 of Letter of City Administrator of July 17, 2013 (Offer to purchase building housing the Ecorse Public Works Department and adjacent parking lot for \$50k)
- K. Email from City Contracted Controller dated June 13, 2013 (Proposed Budget Amendments to the General, Drug Enforcement and Community Development Block Grant Funds for FY 2012/2013)

IV. DISCUSSION ITEMS

V. PUBLIC COMMENT

VI. OTHER BUSINESS

VII. ADJOURNMENT