

City of Benton Harbor
Receivership Transition Advisory Board Agenda
Wednesday, July 30th 2014
11:00 am

Benton Harbor City Hall
Commission Chambers
200 East Wall Street
Benton Harbor, Michigan 29022

I. CALL TO ORDER

- A. Roll Call
- B. Approval of Agenda
- C. Approval of June 25, 2014 RTAB Meeting Minutes (attachment #1)

II. OLD BUSINESS

- A. Capital Improvements Plan
- B. Five-Year Budget

III. NEW BUSINESS

- A. Approval of Resolutions & Ordinances for City Commission Meetings
 - 1. June 16, 2014 – Regular Meeting (attachment #2)
 - 2. June 25, 2014 – Special Meeting (attachment # 3)
 - 3. July 7, 2014 – Regular Meeting (attachment #4)
- B. City Manager Items (attachment #5)
 - 1. Amendment to EM Order 13-9 (attachment #5a)
- C. Approval of Lawsuit Settlement
- D. Approval of Commission Vacancy Appointment

IV. NON ACTION ITEMS

A. Monthly Financial Report – June 2014 (attachment #6)

B. City Manager Update

V. PUBLIC COMMENT

VI. BOARD COMMENT

VII. ADJOURNMENT