

**City of Benton Harbor**  
**Receivership Transition Advisory Meeting Agenda**  
**Wednesday, October 29, 2014**

**11:00 a.m.**

WITHOUT ATTACHMENTS

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 September 24, 2014 RTAB Meeting Minutes with noted corrections (attachment #1 and #1a)

**II. OLD BUSINESS**

- A. Operational Plan (Five -Year Budget)

**III. NEW BUSINESS**

- A. Approval of Resolutions & Ordinances for City Commission Meetings
  - 1. September 15, 2014 – Regular Meeting (attachment #2)
  - 2. October 6, 2014 – Regular Meeting (attachment #3)
- B. City Manager Items (attachment #4)
  - 1. City Manager Evaluation – Previously addressed in New Business
  - 2. Resolution to Appoint Vacant Commission Seat (October 20, 2014 Draft Meeting Minutes)(attachment #4)
  - 3. Resolution to Approve the Application of Alu Tech, LLC. for an Industrial Facilities Exemption Certificate (October 20, 2014 Draft Meeting Minutes)(attachment #4)

C. Quarterly Report

**IV. NON ACTION ITEMS**

A. Budget-to-Actual Report Ending September 30, 2014 (attachment #5)

B. Quarterly Report

C. City Manager Update

**V. PUBLIC COMMENT**

**VI. BOARD COMMENT**

**VII. ADJOURNMENT**