

**City of Ecorse**  
**Receivership Transition Advisory Board Agenda**  
**Tuesday, October 14, 2014**  
**9:00 am**

**WITHOUT ATTACHMENTS**

Ecorse City Hall  
Council Chambers  
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 RTAB minutes

- 1. September 9, 2014 RTAB minutes (attachment #1)

**II. OLD BUSINESS**

None.

**III. NEW BUSINESS**

- A. Approval of Resolutions & Ordinances for City Council Meetings

- 1. Resolutions from Regular City Council meeting of August 19, 2014 (attachment #2)
  - 2. Resolutions from Regular City Council meeting of September 2, 2014 (attachment #3)
  - 3. Resolutions from Special City Council meeting of September 8, 2014 (attachment #4)
  - 4. Resolutions from Regular City Council meeting of September 16, 2014 (attachment #5)
  - 5. Claims and Accounts from Regular City Council meeting draft minutes of September 30, 2014 (attachment #6)

B. Letter from City Administrator dated October 2, 2014 (attachment #7)

1. Approval of City Council minutes – Addressed in New Business.
2. Approval of Budget to Actual Report (attachment #7a)
3. Approval of Refunding of 2002 Stabilization Bonds- Addressed in New Business (attachment #7b)
4. Approval of Letter of Engagement for Baird – Addressed in New Business. (attachment #7c)
5. Approval of Letter of Engagement for Miller Canfield – Addressed in New Business (attachment #7d)
6. Approval of CI Construction Contract (attachment #7e)
7. Approval of City Administrator Appointment Resolution – Addressed in New Business. (attachment #7f)
8. Approval of Authorization to process checks weekly (attachment #7g)
9. Late fee payments – Informational only – No Board action required. (attachment #7h)
10. Checks Released – Informational only – No Board action required. (attachment #7i)
11. Order No. 94 Recommendation – Informational only (attachment #7j)

**IV. PUBLIC COMMENT**

**V. BOARD COMMENT**

Note: The November Board Meeting is not the 2<sup>nd</sup> week of the month due to Veteran's Day. It is scheduled for November 18, 2014.

**VI. ADJOURNMENT**