

**City of Allen Park**  
**Receivership Transition Advisory Board Agenda**  
**Wednesday, January 7, 2015**  
**2:00 PM**

Allen Park City Hall  
Council Chambers  
16850 Southfield Road  
Allen Park, Michigan 48101

**I. CALL TO ORDER**

- A. Roll Call
- B. Approval of Agenda
- C. Approval of RTAB minutes
  - 1. December 3, 2014 RTAB minutes (attachment #1 and 1a)

**II. OLD BUSINESS**

- A. Resolution #14-1110-171 (Budget Amendment to reflect the State of Michigan Emergency Loan) (attachment #2)
- B. Payroll, Claims, and Accounts
- C. Process for Claims and Accounts

**III. NEW BUSINESS**

- A. Approval of Resolutions & Ordinances for City Council Meetings
  - 1. Resolutions from the Special City Council meeting of November 20, 2014 (attachment # )
  - 2. Resolutions from Regular City Council meeting of November 25, 2014 (attachment #)
  - 3. Resolutions from the Special City Council meeting of December 2, 2014 (attachment #)
  - 4. Resolutions from Regular City Council meeting of December 9, 2014 (attachment #)

B. City Administrator Items (attachment #7)

1. Approval of City Council meeting minutes for 11/20/14, 11/25/14, 12/2/14, and 12/9/14 – addressed in New Business
2. Departmental Payroll – addressed in New Business
3. Vendor Payments – addressed in New Business
4. Resolutions for Approval – addressed in New Business
5. Five Year Financial Projection (attachment #7a)
6. Six Year Capital Improvements Plan (attachment #7b)
7. Bond Tender Offer (attachments 7c, 7d, and 7e)

**IV. NON ACTION ITEMS**

- A. Monthly Financial Report (attachment #8)
- B. City Administrator Report
- C. RTAB Staff Update

**V. PUBLIC COMMENT**

**VI. BOARD COMMENT**

**VII. ADJOURNMENT**