

City of Allen Park
Receivership Transition Advisory Board Agenda
September 2, 2015
2:00 PM

(Without Attachments)

Allen Park City Hall
16630 Southfield Road – Suite 3100
Allen Park, Michigan 48101

I. CALL TO ORDER

- A. Roll Call
- B. Approval of Agenda
- C. Approval of RTAB minutes
 - 1. August 5, 2015 (attachment #1 and #1a)

II. OLD BUSINESS

NONE

III. NEW BUSINESS

- A. Open Meetings Act Resolution (attachment #2)
- B. EM Order 55A Amendment (attachment #3)
- C. Approval of Resolutions & Ordinances for City Council Meetings
 - 1. Resolution from the Special City Council Meeting on July 20, 2015 (attachment #4)
 - 2. Resolutions from the Regular City Council Meeting of July 28, 2015 (attachment #5)

3. Resolutions from Regular City Council Meeting of August 11, 2015 (attachment #6)
 - a. Resolution #15-0811-0214 (C.E. Raines Company Engineering Services Contract)
 - b. Resolution #15-0811-0220 (Gaydos Settlement)
 - c. Resolution #15-0811-221 (TPOAM Tentative Agreement) (attachment #7)

D. City Administrator Items

NO ITEMS RECEIVED

IV. NON ACTION ITEMS

1. Budget-to-Actual Report – July 2015 (attachment #8)
2. City Administrator Report

V. PUBLIC COMMENT

VI. BOARD COMMENT

VII. ADJOURNMENT