

**City of Allen Park  
Receivership Transition Advisory Board  
Special Meeting - Minutes  
Monday, October 26, 2015  
10:00 AM**

**APPROVED – 11/4/15**

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

Members Present

Suzanne Schafer  
Frederick Frank  
Kristine Barann

Members Absent

None

Staff Present

E. Cline, Dept. of Treasury (via phone)  
P. Dostine, Dept. of Treasury

**I. CALL TO ORDER**

A. Roll Call

Ms. Schafer called the meeting to order at 10:00 am. Let the record show that all Board members are in attendance.

B. Approval of Agenda

Motion made (Barann) and supported (Frank), the Board unanimously voted to approve the October 26, 2015 RTAB meeting agenda.

**II. NEW BUSINESS**

A. Approval of the Additional Tendering of Bonds

Motion made (Barann) and supported (Frank), the Board unanimously approved the additional tendering of bonds.

**III. PUBLIC COMMENT**

**IV. BOARD COMMENT**

**V. ADJOURNMENT**

There being no further business, the meeting adjourned at 10:05 am.