

City of Benton Harbor
Receivership Transition Advisory Board Agenda
Wednesday, April 29, 2015

11:00 a.m.

WITHOUT ATTACHMENTS

Benton Harbor City Hall
Commission Chambers
200 East Wall Street
Benton Harbor, MI 49022

I. CALL TO ORDER

- A. Roll Call
- B. Approval of Agenda
- C. Approval of RTAB Minutes of February 25, 2015 with the noted clarifications (attachment #1 and #1a)

II. OLD BUSINESS

III. NEW BUSINESS

- A. Approval of Resolutions & Ordinances for City Commission Meetings
 - 1. February 17, 2015 – Regular Meeting (attachment #2)
 - 2. March 2, 2015 – Regular Meeting (attachment #3)
 - 3. March 16, 2015 – Regular Meeting (attachment #4)
 - 4. April 6, 2015 – Regular Meeting (attachment #5)
- B. City Manager Items (attachment #6)
 - 1. Sale of the Federal Building (175 Territorial) – Informational Only
 - 2. Potential Sale of 200 Paw Paw (Business Growth Center) – Informational Only
 - 3. Harbor Hillcrest Rezoning Request – Informational Only
 - 4. Mercy Hospital Site – Informational Only
 - 5. City Policies – Informational Only – Addressed in New Business (attachment #6a-6f)

IV. NON ACTION ITEMS

- A. Monthly Financial Report, Period Ending February 28, 2015 (attachment #7)
- B. Quarterly Budget to Actual Report, Period Ending March 31, 2015 (attachment #8)
- C. City Manager Update
- D. RTAB Annual Evaluation

V. PUBLIC COMMENT

VI. BOARD COMMENT

VII. ADJOURNMENT