

City of Lincoln Park
Receivership Transition Advisory Board Agenda
Tuesday, February 16, 2015
1:00 PM

WITHOUT ATTACHMENTS

Lincoln Park City Hall
Council Chambers
1355 Southfield Road
Lincoln Park, Michigan 48146

I. CALL TO ORDER

- A. Roll Call
- B. Approval of Agenda
- C. Approval of RTAB minutes of January 20, 2016 (attachment #1)

II. NEW BUSINESS

- A. Adoption of TAB Rules and Procedures (attachment #2)
- B. Selection of Vice Chair and Secretary
- C. Adoption of Resolution #2016-01 (OMA) (attachment #3)
- D. Adoption of 2016 Meeting Schedule (attachment #4)
- E. Approval of Resolutions and Ordinances for City Council Meetings
 - 1. Resolutions from the Regular City Council Meeting of January 4, 2016 (attachment #5)
 - 2. Resolutions from the Study Session of January 4, 2016 (attachment #6)
 - 3. Resolutions from the Regular City Council Meeting of January 19, 2016 (attachment #7)
 - a. Resolution #2016-10 (Revised User Fee Schedule) (attachment #7a)
 - b. Resolution #2016-14 (Charter Amendment Millage) (attachment #7b)

F. City Administrator Items – (attachment #8)

1. Approval of Council Minutes – Addressed in New Business
2. Approval of Resolution #2016-06 (RFP for HOME Building Projects) - Addressed in New Business (attachment #8a)
3. Resolution #2016-10 (User Fee Schedule) – Addressed in New Business
4. Resolution #2016-14 (Charter Amendment for Renewal of Police and Fire Millage) – Addressed in New Business
5. Approval of Ordinance #2016-1 (Issuance and Sale of up to \$2M in Revenue Bonds for Sanitary Sewer Improvements (attachment #8b)
6. Approval of Budget-to-Actual Report (attachment #8c)
7. Approval of Cash Flow and Balance Sheet (attachment #8d)
8. Check Disbursement Report (attachment #8e)
9. Over Time Report – Informational - Receive and File (attachment #8f)
10. Pre-approved Vendor List (attachment #8g)

III. CITY ADMINISTRATOR REPORT

- A. Look Ahead Memo (attachment #9)

IV. PUBLIC COMMENT

V. BOARD COMMENT

Chair - Inform the public that they can access all key RTAB information from the City's website with a link to the Michigan Department of Treasury website.

VI. ADJOURNMENT