

**City of Lincoln Park
Receivership Transition Advisory Board Agenda
Special Meeting Minutes
April 26, 2016
3:00PM**

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

I. CALL TO ORDER

A. Roll Call

Kevin Bonds, Brendan Dunleavy, and John Zech (by telephone) were present.

B. Approval of Agenda

Motion to approve by Dunleavy, Supported by Zech

Ayes- Bonds, Dunleavy, Zech

Nays- None

Agenda APPROVED

II. NEW BUSINESS

A. Approval of Revised Charter Amendment

Motion to approve by Dunleavy, Supported by Zech

Ayes- Bonds, Dunleavy, Zech

Nays- None

Revised Charter Amendment is APPROVED

III. PUBLIC COMMENT

None

IV. BOARD COMMENT

None

V. ADJOURNMENT

Motion to adjourn by Dunleavy, Supported by Zech

Ayes- Bonds, Dunleavy, Zech

Nays- None

Meeting is ADJOURNED