

**City of Benton Harbor
Receivership Transition Advisory Board Agenda
Tuesday, March 8, 2016
1:00 p.m.**

WITHOUT ATTACHMENTS

Benton Harbor City Hall
Commission Chambers
200 East Wall Street
Benton Harbor, MI 29022

I. CALL TO ORDER

- A. Roll Call
- B. Approval of Agenda
- C. Approval of RTAB Minutes of December 17, 2015 (attachment #1)

II. OLD BUSINESS

- A. RTAB Final Annual Evaluation Report (attachment #2)

III. NEW BUSINESS

- A. Approval of Resolutions & Ordinances for City Commission Meetings
 - 1. December 7, 2015 – Regular Meeting (attachment #3)
 - 2. December 21, 2015 – Regular Meeting (attachment #4)
 - 3. January 4, 2016 – Regular Meeting (attachment #5)
 - 4. January 19, 2015 – Regular Meeting (attachment #6)
 - 5. January 25, 2016 – Special Meeting (attachment #7)
 - 6. February 1, 2016 – Regular Meeting (attachment #8)
- B. City Manager Items – (attachment #9)
 - 1. Finalization of Sale of the Benton Harbor Federal Building Property
 - 2. Resolution to Correct Audit Findings (attachment #9a)

3. Acceptance of the Resignation of Commissioner At-Large Byron Joseph (attachment #9b)
4. Acceptance of the 2016 Berrien County Demolition list (attachment #9c)
5. Appointment of Vacant At-Large Commissioner Seat (attachment #9d)

IV. NON ACTION ITEMS

- A. Budget to Actual Report - December 2015 (attachment #10)
- B. Budget to Actual – January 2016 (attachment #11)
- C. City Manager Update

V. PUBLIC COMMENT

VI. BOARD COMMENT

VII. ADJOURNMENT