

City of Ecorse
Receivership Transition Advisory Board Agenda
Monday, November 7, 2016
9:00 a.m.

WITHOUT ATTACHMENTS

Ecorse City Hall
Council Chambers
Albert B. Buday Civic Center
3869 West Jefferson
Ecorse, MI 48229

I. CALL TO ORDER

- A. Roll Call
- B. Approval of Agenda
- C. Approval of RTAB Minutes of October 11, 2016 (attachment #1)

II. OLD BUSINESS

None.

III. NEW BUSINESS

- A. Annual RTAB Evaluation (attachment #2)
- B. Approval of Resolutions & Ordinances for City Council Meetings
 - 1. Resolutions from the Regular City Council Meeting of September 27, 2016 (attachment #3)
 - a. Resolution #287.16 (FY 17 Budget Amendment) (attachment #3a)
 - 2. Resolutions from the Regular City Council Meeting of October 11, 2016 (attachment #4)
 - a. Resolution #299.16 (Budget-to-Actual – September 2016) (attachment #4a)
 - 3. Claims and Accounts from Regular City Council Meeting Draft Minutes of October 25, 2016 (attachment #5)
- C. City Administrator Items (attachment #6)
 - 1. Approval of City Council Minutes – Addressed in New Business
 - 2. Approval of Resolution #299.16 (Budget to Actual Report - September 2016) (attachment #4a) – Addressed in New Business

3. Approval of Resolution #287.16 (Budget Amendment FY17) (attachment #3a) – Addressed in New Business
4. Approval of Resolution #301.16 (Second and Final Reading of Proposed Ordinance 16.23) (attachment #6a) – Addressed in New Business
5. Checks Released – (attachment #6b) – Informational Only

IV. PUBLIC COMMENT

V. BOARD COMMENT

VI. ADJOURNMENT