

City of Ecorse
Receivership Transition Advisory Board Agenda
Monday, December 13, 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 November 7, 2016 (attachment #1)

II. OLD BUSINESS

None.

III. NEW BUSINESS

- A. 2017 RTAB Meeting Schedule (attachment #2)
- B. Approval of Resolutions & Ordinances for City Council Meetings
 - 1. Resolutions from the Closed Session City Council Meeting of October 25, 2016 (attachment #3)
 - 2. Resolutions from the Regular City Council Meeting of October 25, 2016 (attachment #4)
 - 3. Resolutions from the Regular City Council Meeting of November 7, 2016 (attachment #5)
 - 4. Claims and Accounts from Regular City Council Meeting Draft Minutes of November 22, 2016 (attachment #6)
- C. City Administrator Items (attachment #7)
 - 1. Approval of City Council Minutes – Addressed in New Business
 - 2. Approval of Purchasing New Equipment – Addressed at our last Board meeting. (attachment #7a)
 - 3. Checks Released – (attachment #7b) – Informational Only

4. Approval of Resolution #337.16 (Downriver Utility Wastewater Authority Service Agreement) (attachment #7c)
5. Revised 5-Year Financial Forecast (attachment #7d)

IV. PUBLIC COMMENT

V. BOARD COMMENT

VI. ADJOURNMENT