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CITY OF FLINT

RECEIVERSHIP TRANSITION ADVISORY BOARD MEETING

MONDAY, MARCH 27, 2017

2:00 p.m.

Special Meeting before the

RTAB Board at 430 W. Allegan, First Floor, Lansing,  
Michigan, on Monday, March 27, 2017.

BOARD MEMBERS PRESENT:

Frederick Headen - The Chairperson  
Joel Ferguson  
Michael Townsend (By phone)

OTHERS PRESENT:

R. Eric Cline

REPORTED BY: Mona Storm, CSR# 4460

|    | MOTION INDEX                              |      |
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| 2  | MOTION                                    |      |
| 3  | Roll Call                                 | 3    |
|    | Approval of Agenda                        | 3    |
| 4  |   |      |
|    | UNFINISHED BUSINESS                       |      |
| 5  | None                                      | 3    |
| 6  | NEW BUSINESS:                             |      |
| 7  | Approval of Resolutions #170161, adopted  | 4    |
| 8  | Approval of Proposed Settlement Agreement | 5    |
| 9  | PUBLIC COMMENT                            |      |
| 10 | None                                      | 5    |
| 11 | ADJOURNMENT                               | 5    |
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1 Lansing, Michigan

2 Monday, March 27, 2017

3 2:04 p.m.

4 THE CHAIRPERSON: The meeting will come to  
5 order. Let the record reflect that we do have a  
6 quorum, including Mr. Townsend participating by phone.  
7 If there's no objection, I'll ask that there be an  
8 excused absence for Mr. Finney this afternoon --

9 MR. FERGUSON: So move.

10 THE CHAIRPERSON: -- because he's unable to  
11 attend.

12 Without objection.

13 Next item is the approval of the agenda.  
14 This is a special meeting so I do not anticipate any  
15 additions to the agenda. We'll consider the agenda to  
16 be approved as presented.

17 And there is no Unfinished Business before us  
18 this afternoon.

19 We'll proceed to New Business. First item  
20 would be the approval of City Council Resolution 161  
21 adopted by the City Council last Thursday afternoon  
22 concerning a proposed settlement of the Concerned  
23 Pastors litigation. Is there a motion that Resolution  
24 161 be approved?

25 MR. FERGUSON: I so move.

1 THE CHAIRPERSON: Is there a support?

2 MR. TOWNSEND: Support.

3 THE CHAIRPERSON: Motion's been made and  
4 seconded.

5 Mr. Townsend?

6 MR. TOWNSEND: I supported.

7 THE CHAIRPERSON: Any discussion?

8 Hearing none, those in favor of the motion  
9 please say "aye".

10 BOARD MEMBERS: Aye.

11 THE CHAIRPERSON: Opposed?

12 Motion is adopted.

13 Next item of business is the approval, by the  
14 RTAB, of the Proposed Settlement Agreement. In  
15 addition to city officials and others being partied  
16 defendants in the litigation, the RTAB is as well. I  
17 will ask for a motion that the RTAB approve the  
18 proposed settlement and, also, that the Chair of the  
19 RTAB be given authority to sign the proposed settlement  
20 agreement on behalf of the RTAB.

21 MR. FERGUSON: So move.

22 THE CHAIRPERSON: Is there support?

23 MR. TOWNSEND: Support.

24 THE CHAIRPERSON: Motion is made and  
25 seconded. Is there any discussion?

1                   Hearing none, those in favor of the motion,  
2                   please say "aye".

3                   BOARD MEMBERS: Aye.

4                   THE CHAIRPERSON: Opposed?

5                   Motion is adopted. Next item of business is  
6                   Public Comment.

7                   Mr. Cline, is anyone signed in to --

8                   MR. CLINE: I do not believe so, sir.

9                   THE CHAIRPERSON: -- speak?

10                  MR. CLINE: No, sir.

11                  THE CHAIRPERSON: No public comment.

12                  The next item would be adjournment. Is there  
13                  a motion that we adjourn?

14                  MR. FERGUSON: I so move.

15                  MR. TOWNSEND: Support.

16                  THE CHAIRPERSON: Without objection, we stand  
17                  adjourned.

18                  (Meeting was concluded at 2:07 p.m.)

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## C E R T I F I C A T E

I, Mona Storm, do hereby certify that I have recorded stenographically the proceedings had and testimony taken in the meeting, at the time and place hereinbefore set forth, and I do further certify that the foregoing transcript, consisting of (6) pages, is a true and correct transcript of my said stenographic notes.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mona Storm  
CSR-4460