

City of Lincoln Park
Receivership Transition Advisory Board Agenda
Tuesday, January 17, 2017
1:00 PM

WITHOUT ATTACHMENTS

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

I. CALL TO ORDER

- A. Roll Call
- B. Approval of Agenda
- C. Approval of RTAB Minutes

- 1. Regular Meeting of December 20, 2016 (attachment #1)

II. OLD BUSINESS

None.

III. NEW BUSINESS

- A. Plante Moran Audit Presentation (attachments #2, #2a, #2b, #2c)
- B. Approval of Resolutions and Ordinances for City Council Meetings
 - 1. Resolutions from the Regular City Council Meeting of December 5, 2016 (attachment #3)
 - a. Resolution #2016-361 (Execution SAW Grant Documents) (attachment #3a)
 - 2. Resolutions from the Regular City Council Meeting of December 19, 2016 (attachment #4)
- C. City Manager Items (attachment #5)
 - 1. Approval of Resolution #2017-04 (Awarding Bid for Demolition of 839 Lincoln to Direct construction Services, Inc., Not to Exceed \$6,850.00) (attachment #5a)

2. Resolution #2017-10 (Awarding Bid for Retention Basin Pond Protection Project to E.C. Korneffel Company for an Amount not to Exceed \$149,264.00 Plus \$22,436.00 (15%) Contingency) (attachment #5b)
3. Resolution #2017-12 (Approve Planned Unit of Development and Authorizing the Approval of the Necessary Planned Unit Development Agreement and Zoning Ordinance Amendment for 2115 Fort Street) (attachment #5c)
4. – 8. City Manager Appointments
9. Budget-to-Actual Report (attachment #5d)
10. Cash Flow and Balance Sheet (attachment #5e)
11. Check Disbursement Report (attachment #5f)
12. Over Time Report (attachment #5g)
13. Tax Collection (attachment #5h)
14. Monthly report (attachment #5i)

IV. CITY ADMINISTRATOR REPORT

- A. Ice Arena Cost Analysis

V. PUBLIC COMMENT

VI. BOARD COMMENT

VII. ADJOURNMENT