

**City of Lincoln Park**  
**Receivership Transition Advisory Board**  
**Tuesday, March 21, 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 February 21, 2017 (attachment #1)

**II. OLD BUSINESS**

None.

**III. NEW BUSINESS**

- A. Approval of Resolutions and Ordinances for City Council Meetings
  - 1. Resolutions from the Regular City Council Meeting of February 6, 2017 (attachment #2)
  - 2. Resolutions from the Goals and Objectives City Council Meeting of February 21, 2017. (attachment #3)
  - 3. Resolutions from the Regular City Council Meeting of February 21, 2017 (attachment #4)
    - a. Resolution #2017-70 (DUWA Service Agreement) (attachment #4a)
- B. City Manager Items (attachment #5)

**Items #1 - #3**

- 1. Resolutions #2017-85 to #2017-91 (Demolition Orders) (attachment #5a)
  - a. Approval of Resolution #2017-85 (653 LeBlanc)
  - b. Approval of Resolution #2017-86 (1544 Arlington)
  - c. Approval of Resolution #2017-87 (625 Cleophus)
  - d. Approval of Resolution #2017-88 (1580 Fort Street)
  - e. Approval of Resolution #2017-89 (1628 Chandler)

- f. Approval of Resolution #2017-90 (1359 Riverbank – garage)
- g. Approval of Resolution #2017-91 (762 Ford)
2. Approval of Resolution #2017-92 (FY 2017/18 CDBG Budget Adoption (attachment #5b)
  
3. Approval of Resolution #2017-93 (Application for FCVDT Grant - \$100,000 Police Department Roof Replacement) and Resolution #2017-94 (Application for FCVDT Grant - \$373,000 for I-75 Water Supply Line Replacement) (attachments #5c and #5d)
  
4. City Manager Appointments (attachment #5 – page 2)
  - a. Firefighter – Full-time
  - b. Police Officer – Full-time
  
5. OPEB Update

**Items #6 - 11**

6. Budget-to-Actual Report (attachment #5e)
7. Cash Flow and Balance Sheet (attachment #5f)
8. Check Disbursement Report (attachment #5g)
9. Over Time Report (attachment #5h)
10. Tax Collection (attachment #5i)
11. Monthly report (attachment #5j)

**IV. CITY ADMINISTRATOR REPORT**

**V. PUBLIC COMMENT**

**VI. BOARD COMMENT**

**VII. ADJOURNMENT**