

**City of Ecorse**  
**Receivership Transition Advisory Board Agenda**  
**January 10, 2017**

**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 December 13, 2016 (attachment #1)

**II. OLD BUSINESS**

None.

**III. NEW BUSINESS**

- A. Approval of Resolutions & Ordinances for City Council Meetings
  - 1. Resolutions from the Regular City Council Meeting of November 22, 2016 (attachment #2)
  - 2. Resolutions from the Regular City Council Meeting of December 6, 2016 (attachment #3)
  - 3. Claims and Accounts from Regular City Council Meeting Draft Minutes of December 20, 2016 (attachment #4)
- B. City Administrator Items (attachment #5)
  - 1. Approval of City Council Minutes – Addressed in New Business
  - 2. Stabilization Funds – Informational Only (attachment #5a)
  - 3. Approval of Sale of 3715 W. Jefferson Ave. (addressed at our last Board meeting) (attachment #5b)

4. Checks Released – Informational Only (attachment #5c)
5. Approval of Budget to Actual – October 2016 (attachment #5d)
6. Approval of Resolution #350.16 (Settlement Agreement with DTE) (attachment #5f)

**IV. PUBLIC COMMENT**

**V. BOARD COMMENT**

**VI. ADJOURNMENT**