

City of Ecorse
Receivership Transition Advisory Board Agenda
February 14, 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 January 10, 2017 (attachment #1)

II. OLD BUSINESS

None.

III. NEW BUSINESS

- A. Amend 2017 RTAB Meeting Schedule (attachment #2)
- B. Approval of Resolutions & Ordinances for City Council Meetings
 - 1. Resolutions from the Regular City Council Meeting of December 20, 2016 (attachment #3)
 - a. Resolution #351.16 (Payment to MERS) (attachment #3a)
 - 2. Resolutions from the Regular City Council Meeting of January 3, 2017 (attachment #4)
 - 3. Resolutions from the Regular City Council Meeting of January 17, 2017 (attachment #5)
 - a. Resolution #367.17 (Budget Amendment No. 3) (attachment #5a)

4. Claims and Accounts from Regular City Council Meeting Draft Minutes of January 31, 2017 (attachment #6)

C. City Administrator Items (attachment #7)

1. Approval of City Council Minutes – Addressed in New Business

2. Approval of Budget to Actual – November 2016 (attachment #7a)

3. Approval of Budget to Actual – December 2016 (attachment #7b)

4. Resolution #367.17 (Budget Amendment) – Addressed in New Business

5. Checks Released – Informational Only (attachment #7c)

6. Updated 5-Year Financial Forecast – Informational Only (attachment #7d)

IV. PUBLIC COMMENT

V. BOARD COMMENT

VI. ADJOURNMENT