

**City of Ecorse**  
**Receivership Transition Advisory Board Agenda**  
**May 9, 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 April 11, 2017 (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 March 28, 2017 (attachment #2)
  - 2. Resolutions from the Regular City Council Meeting of April 11, 2017 (attachment #3)
    - a. Resolution #468.17 (Approval of Veteran Village Real Estate Development Agreement) (attachment #3a and 3b)
    - b. Claims and Accounts from Regular City Council Meeting Draft Minutes of April 25, 2017 (attachment #4)
- B. City Administrator Items (attachment #5)
  - 1. Approval of City Council Minutes – Addressed in New Business
  - 2. Approval of Budget to Actual – March 2017 (attachment #5a)
  - 3. Checks Released – Information Only (attachment #5b)

C. 5-Year Budget (attachment #6 and #6a)

**IV. PUBLIC COMMENT**

**V. BOARD COMMENT**

**VI. ADJOURNMENT**