

**City of Ecorse**  
**Receivership Transition Advisory Board Agenda**  
**August 8, 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 July 18, 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 June 20, 2017 (attachment #2)

2. Resolutions from the Regular City Council Meeting of July 5, 2017 (attachment #3)

3. Claims and Accounts from Regular City Council Meeting Draft Minutes of July 18, 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 – June 2017 (attachment #5a)

3. Approval of Resolution #546.17 (Boat Ramp Dock) (attachment #5b) – Addressed in New Business

4. Approval of Resolution #547.17 (City Council Chambers Lighting) (attachment #5c) – Addressed in New Business
5. Approval of Resolution #548.17 (DUWA Amendments to Financing Plan) (attachment #5d) – Addressed in New Business
6. MERS of MI Annual Actuarial Valuation (attachment #5e – Informational Only
7. Approval of Resolution #549.17 (Sewer Separation Bid) (attachment #5f) – Addressed in New Business
8. Checks Released – Information Only (attachment #5g)

**IV. PUBLIC COMMENT**

**V. BOARD COMMENT**

**VI. ADJOURNMENT**