

City of Benton Harbor
Receivership Transition Advisory Board Meeting Agenda
Tuesday, August 11, 2015
11:00 a.m.

(without attachments)

Benton Harbor City Hall
Commission Chambers
200 East Wall Street
Benton Harbor, MI 29022

I. CALL TO ORDER

- A. Roll Call
- B. Approval of Agenda
- C. Approval of RTAB Minutes of June 24, 2015 with the noted clarifications (attachment #1 and #1a)

II. OLD BUSINESS

NONE

III. NEW BUSINESS

- A. Approval of Resolutions & Ordinances for City Commission Meetings
 - 1. June 15, 2015 – Regular Meeting (attachment #2)
 - 2. July 6, 2015 – Regular Meeting (attachment #3)
 - 3. July 20, 2015 – Regular Meeting (attachment #4)
- B. City Manager Items (attachment #5)
 - 1. Community Development Fiscal Year 2015 Annual Plan
 - 2. At-Large Commissioner Appointment
 - 3. Department of Labor Claim
 - 4. Board and Committee Appointments

5. Acceptance of a Portion of Klock Road in the Major Street System
 6. Project Resiliency – Information Only
 7. Contract Negotiations – Information Only
 8. Senior PGA 2016 – Information Only
 9. Potential Sale of 200 Paw Paw (Business Growth Center) – Information Only
- C. Open Meetings Act Appointments

IV. NON ACTION ITEMS

- A. Budget to Actual Report, Month Ending June 30, 2015 (attachment #6)
- B. Budget to Actual Report, Quarter Ending June 30, 2015 (attachment #7)
- C. City Manager Update

V. PUBLIC COMMENT

VI. BOARD COMMENT

VII. ADJOURNMENT