

City of Ecorse
Receivership Transition Advisory Board Agenda
Tuesday, January 14, 2014

9:00 am

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 December 10, 2013 TAB draft minutes (attachment #1)

II. OLD BUSINESS

- A. TAB requested additional information
 - 1. Hennessey Contract (attachment #2)
 - 2. Approval of Payments – City Administrator report out
 - 3. City to provide TAB with detail regarding denial CGAP grant money (attachment #3)

III. NEW BUSINESS

- A. Approval of Resolutions & Ordinances for City Council Meetings
 - 1. Resolutions from Regular City Council meeting of November 26, 2013 (attachment #4)
 - 2. Resolutions from Regular City Council meeting of December 10, 2013 (attachment #5)
- B. Letter from City Administrator dated January 7, 2013 (attachment #6)
 - 1. Paragraphs 1, 3, 4, have been addressed above.
 - 2. Paragraph 2 - November 2013 Budget to Actual financial report (attachment #7)
 - 3. Paragraph 5 – WEX added to vendor list (attachment #8)
 - 4. Paragraph 6 – Ongoing personnel issues – City Administrator report out (attachment #9)

IV. NON ACTION ITEMS

25th District Court Judge – Michael Ciungan
5-year Budget

V. PUBLIC COMMENT

VI. ADJOURNMENT