**City of Pontiac**
**Receivership Transition Advisory Board Minutes**
**Tuesday, December 15, 2015**
**1:00 pm**

Pontiac City Hall
Council Chambers – 2nd Floor
47450 Woodward Avenue
Pontiac, MI 48342

**Members Present**
Edward Koryzno
Keith Sawdon
Robert Burgess

**Staff Present**
Robert Widigan, Treasury
Joseph Sobota, City of Pontiac

## I. CALL TO ORDER

A. Roll Call – All present

Mr. Koryzno called the meeting to order at 1:00 pm. Let the record show that all Board Members are in attendance

B. Approval of Agenda

Motion made (Sawdon) and supported (Burgess), the Board unanimously approved the RTAB agenda with the addition of Featherstone Bridge Project under City Administrator Items and Grant Application for the CNU Congress Legacy Project Program under Mayor Items.

C. Approval of Minutes

Motion made (Burgess) supported (Sawdon), the Board unanimously approved RTAB minutes of November 18, 2015 with noted corrections.

## II. OLD BUSINESS

NONE

## III. NEW BUSINESS

A. Approval of 2016 RTAB Meeting Schedule

Motion made (Sawdon) supported (Burgess), the Board unanimously adopted the 2016 RTAB Meeting Schedule as presented.

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B. Approval of Resolutions & Ordinances for City Council Meetings

1. November 12, 2015 – Regular Meeting
2. November 19, 2015 – Regular Meeting
3. November 23, 2015 – Regular Meeting
4. December 3, 2015 – Regular Meeting

Motion made (Burgess) supported (Sawdon), the Board unanimously approved all ordinances and resolutions from the November 12, 2015 Regular City Council Meeting, November 19, 2015 Regular City Council Meeting, November 23, 2015 Regular City Council Meeting, and the December 3, 2015 Regular City Council Meeting.

C. City Administrator Items

1. Application for 2016 Community Development Block Grant Funds

Motion made (Sawdon) supported (Burgess), the Board unanimously approved the submission of the application for 2016 Community Development Block Grant Funds.

2. Temporary Hiring Authority

Motion made (Sawdon) supported (Burgess), the Board unanimously approved the hiring of three temporary part-time employees for the purpose of salting and plowing streets to end April 1, 2016. Not to exceed $20,000.00.

3. Brownfield Request – 2100 Opdyke Road Redevelopment Project /OCBRA

Motion made (Sawdon) supported (Burgess), the Board unanimously approved the Brownfield Plan for the 2100 Opdyke Road Redevelopment project.

4. Brownfield Request – 225 Columbia

Motion made (Sawdon) supported (Burgess), the Board unanimously approved the Brownfield Request for 225 Columbia be reviewed by the Oakland County Board of Commissioners.

5. Repeal of EM Order S-181

Motion made (Sawdon) supported (Burgess), the Board unanimously approved sending a recommendation to the State Treasurer to approve the repealing of EM Order S-181 to accommodate the 2100 Opdyke project.

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6. Featherstone Bridge Resolution

   Motion made (Sawdon) supported (Burgess), the Board unanimously approved the amended contract between the City of Pontiac and MDOT for the Featherstone Bridge project in the amount of $1.2M.

D. Mayor Items

1. Phoenix Center Development: Case Study Recommendations from the Mayor's Institute for City Design. – Informational Only

2. Authorization to apply for CNU Congress Legacy Project Program

   Motion made (Burgess) supported (Sawdon), the Board unanimously approved authorizing the City to apply for CNU Congress Legacy Project Program.

## IV. NON ACTION ITEMS

A. Financial Report - September 2015

Report was received and filed.

B. City Administrator Report

A verbal report was given by the City Administrator, Mr. Sobota spoke on HB 4462.

C. Mayor Report

A verbal report was given by the Mayor, The Mayor spoke on HB 4462, OPEB mediation, economic development, and the FY 16/17 budget.

## V. PUBLIC COMMENT

Linda Hasson
Billie Swazer
Gottfried Brieger

## VI. BOARD COMMENT

## VII. ADJOURNMENT

There being no further business, meeting adjourned at 1:56 PM.

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