

**Official Proceedings
Pontiac City Council
78th Session of the Tenth Council**

A Special Meeting of the City Council of Pontiac, Michigan was called to order in City Hall, Tuesday, April 9, 2019 at 5:00 p.m. by Council President Kermit Williams.

Call to Order

Roll Call

Members Present: Carter, Miller, Pietila, Taylor-Burks, Waterman, Williams and Woodward.

Mayor Waterman was present.

Clerk announced a quorum.

19-118 **Approval of the Agenda.** Moved by Councilperson Waterman and second by Councilperson Woodward.

Ayes: Pietila, Taylor-Burks, Waterman, Williams and Miller

No: None

Motion Carried.

Agenda Items for Consideration

1. Resolution to Authorize the City Clerk to Publish a Notice of Intent to Issue Capital Improvement Bonds and Authorize the Issuance of Capital Improvement Bonds, Series 2019A the Purpose of Paying all or Part of the Costs of Acquiring, Constructing, Furnishing and Equipping Improvements to the Parking Deck, Plaza and Related Improvements to the Facility Commonly Known as the Phoenix Center and Designate the Mayor and Finance Director as Authorized Officers to Take Such Other Actions and Make Such Other Determinations as may be Necessary to Accomplish the Sale and Delivery of the Bonds and the Transactions Contemplated by the Resolution.

2. Resolution to Authorize the Issuance of Bond Anticipation Notes, and Designate the Mayor And Finance Director to Take All Other Actions Necessary or Advisable to Enable the Sale and Delivery of the Notes as Contemplated by the Resolution.

These two agenda items are a result of the Phoenix Center litigation. Mayor Waterman gave opening remarks. City Attorney John Clark gave an overview of the litigation. Ronald Liscombe, Esq., Miller Canfield and Brian Lefler, a financial advisor with Baird gave an overview of the two transactions to the City Council. Brian Camiller, Plante & Moran participated in the discussion. The City Council requested an overall plan for the Phoenix Center.

One (1) individual addressed the body during public comment.

April 9, 2019 Special Meeting Approved Minutes

President Kermit Williams adjourned the meeting at 5:50 p.m.

GARLAND S. DOYLE
INTERIM CITY CLERK