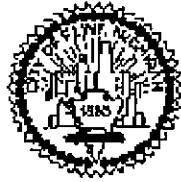


City of Flint, Michigan

*Third Floor, City Hall
1101 S. Saginaw Street
Flint, Michigan 48502
www.cityofflint.com*



Meeting Agenda - Final

Monday, May 14, 2018

4:30 PM

Committee Room

SPECIAL AFFAIRS COMMITTEE

Monica Galloway, Chairperson, Ward 7

*Eric Mays, Ward 1
Santino J. Guerra, Ward 3
Jerri Winfrey-Carter, Ward 5
Allan Griggs, Ward 8*

*Maurice D. Davis, Ward 2
Kate Fields, Ward 4
Herbert J. Winfrey, Ward 6
Eva L. Worthing, Ward 9*

Inez M. Brown, City Clerk

ROLL CALL

RESOLUTIONS

180237 Settlement/City of Flint v. Michigan Timber & Truss, Inc./Genesee County Circuit Court Case No. 17-109356

Resolution resolving that the Acting City Administrator authorizes settlement, in the amount of \$51,464.43, in satisfaction of any and all claims arising out of the litigation matter of City of Flint v. Michigan Timber & Truss, Inc., Genesee County Circuit Court Case No. 17-109356, with the appropriate City Officials authorized to do all things necessary to amend the 2017-2018 adopted budget to recognize revenue in Acct. No. 101-253.204-439.000.

APPOINTMENTS

ORDINANCES

ADDITIONAL COUNCIL DISCUSSION

ADJOURNMENT