

State of Emergency Declaration

- Flint declared a state of emergency in Flint for issues related to the lead in the water on Dec 14th
- The city sent a certified declaration of emergency to the county, who will address this declaration at their meeting on Jan 4th, 2016.
- The City hopes that this will “move this issue up” to the Federal level so that they are able to receive some resources to help deal with their ongoing water issues in the City.

OTHER ISSUES

Public Safety

- City has had more shootings, but N. Henderson and others are confident that the grants that they are receiving from the Mott Foundation positively affect this over time. Mott Foundation grant was discussed in several recent calls, but funds community policing and other initiatives.
- Mayor Weaver expressed that the community is “very excited about the Mott Foundation Grant” and had expressed that this was a good thing, because the City was going to “need their help to make sure this works”.

Letter submitted to the Treasury for assistance with Legal costs

- The City had submitted a letter to the Treasury asking for assistance with costs associated with various lawsuits they have against them. This is an issue that has been discussed many times in the past
- The Treasury will be sending the City a certified letter as a response to their request within a week.

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Sent: Wednesday, December 16, 2015 12:22 PM

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Subject: Flint Call Notes - 12-16-15

Hello all,

Here are the call notes for the Flint weekly call that we had today (12/16/15):

Flint Weekly Call **12/16/15**

Present:

Mayor Weaver
N. Henderson
Council President Nelson
W. Lamphier
P. Dostine
A. Heimann

Not Present:

E. Cline

Meeting with Treasurer Khouri
December 16, 2015
Agenda

Local Government

1. Lincoln Park
 - Brad Coulter's exit 12/22
 - MERS
2. Flint Water
 - MCPC 50:50 match w/\$150k cap
3. Highland Park Water
 - \$4M – tech solution re: pressure
 - Settlement
4. Pension Task Force
5. Dashboard
 - Poleski
 - JEC – late January award
 - Funding
6. Governor's Memo
7. Larry Transition
 - Governor meeting (date?)

*Rates
\$ 30 mm Judgment
Timeline*

*Communication Plan
CEPI / Local Govt*

Schools

1. DPS
 - Property transfer
 - Cash
2. Benton Harbor Schools
 - Superintendent search
 - Cash flow
3. Albion
 - Annexation
 - Superintendent
4. Beecher
 - EDEP
 - Superintendent

CAD - DPS

\$50 mm

Bond Finance

1. SBLF
2. RFP

Fund

HR

1. Sally