



BOARD OF COMMISSIONERS
1200 N. TELEGRAPH ROAD, 12E, PONTIAC, MI 48341, BOC COMMITTEE ROOM A

Economic Development and Infrastructure Committee

Wednesday, March 12, 2025 9:30 AM

Yolanda Smith Charles
Committee Chair - District 17
Gwen Markham - District 15

Brendan Johnson
Committee Vice Chair - District 4
William Miller - District 16
Robert Smiley - District 14

Philip J. Weipert
Minority Vice Chair - District 13
Linnie Taylor - District 18

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
 - a. **dated February 26, 2025**
Item Category: Minutes
5. Approval of Agenda
6. Public Comment (three minutes max per speaker, related only to items on the agenda)
7. Communications
 - a. **Economic Development - Monthly Report - Oakland Thrive**
 - b. **Executive's Office - Appointment Letter - Deputy Director of Economic Development**
8. Presentations
 - a. **Water Resources Commissioner - Presentation of the Water Resources Commissioner's Annual Report**
Item Category: Presentation
Presenter: Jim Nash, Brian Coburn, Carrie Cox, Lynne Seymour, Drew Sandahl
Action Required: Receive and File
9. Water Resources Commissioner Recommendations
 - a. **Water Resources Commissioner - Stormwater Pumping Station Operation and Maintenance Agreement with City of Sylvan Lake**
Item Category: Interlocal Agreement
Presenter: Drew Sandahl
Action Required: Recommend to Board
10. Economic Development Department Recommendations
 - a. **Economic Development - Planning and Local Business Development - Urban Main Targets of Opportunity Grant Program and Subrecipient Agreement**
Item Category: Contract
Presenter: John Bry, Annaka Norris
Action Required: Recommend to Board

- b. **Economic Development - Veterans Services - Amendment #1 to the FY 2025 County Veterans Service Fund Grant with Michigan Veterans Affairs Agency**
Item Category: Grant
Presenter: Garth Wootten, Tyrone Jordan, Dom Holmes
Action Required: Recommend and Forward to Finance

11. Facilities Management Department Recommendations

- a. **Facilities Management - Amendment #2 of the Hangar Space Lease with Midfield Management, LLC for Sheriff's Office Aviation Unit**
Item Category: Lease
Presenter: Paul Zachos, Gaia Piir
Action Required: Recommend to Board

12. Closed Session

- a. **Parks & Recreation - Request for Authorization to Negotiate the Purchase of Property**
Item Category: Closed Session
Presenter: Melissa Prowse, Paul Zachos
Action Required: Enter Into Closed Session

13. Public Comment (three minutes max per speaker, any topic)

14. Other Business/Adjournment

PUBLIC ACCESS INFORMATION

View Meeting: <https://bit.ly/WatchOCBoard>

Updated Agenda: <https://oaklandcomi.portal.civicclerk.com/>

If you require special accommodations because of a disability, please contact the Board of Commissioners at (248) 858-0100 at least five (5) business days in advance of the meeting.