



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

Economic Development and Infrastructure Committee

Wednesday, April 2, 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 March 12, 2025 (Including Closed Session)**
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 - Planning and Local Business Development - Unlocking Capital on Main Street Grant Application**
8. Presentations
 - a. **Executive's Office - Pontiac Redevelopment Project Update**
Item Category: Presentation
Presenter: Sean Carlson
Action Required: Informational
9. Consent Agenda
 - a. **Board of Commissioners - Fiscal Year 2025 Appropriation with the Township of Addison for Tri-Party Road Improvement Program – Project No. 58132**
Item Category: Road Improvement
Action Required: Recommend to Board
 - b. **Board of Commissioners - Fiscal Year 2025 Appropriation with the City of Southfield for Tri-Party Road Improvement Program – Project No. 57551**
Item Category: Road Improvement
Action Required: Recommend to Board
 - c. **Board of Commissioners - Fiscal Year 2025 Appropriation with the Charter Township of Highland for Tri-Party Road Improvement Program – Project No. 58142**
Item Category: Road Improvement
Action Required: Recommend to Board
10. Water Resources Commissioner Recommendations

- a. **Water Resources Commissioner - Pledging Oakland County's Full Faith and Credit to Issue Bonds for Improvements to the Evergreen-Farmington Sanitary Drain Drainage District**

Item Category: Bonds

Presenter: Laura Bassett, Steve Burke, Eric McGlothlin, Ben Lewis

Action Required: Recommend and Forward to Finance

- b. **Water Resources Commissioner - Notice of Intent to Issue Bonds for Improvements to the City of Pontiac Water Distribution System**

Item Category: Bonds

Presenter: Eric McGlothlin, Ben Lewis, Steve Burke

Action Required: Recommend to Board

11. Economic Development Department Recommendations

- a. **Economic Development - Business Development - Presbyterian Village Oakland Woods III 4% Brownfield Redevelopment Plan located in the City of Pontiac**

Item Category: Brownfield/TIF

Presenter: Bradley Hansen

Action Required: Recommend and Forward to Finance

- b. **Economic Development - Business Development - Presbyterian Village Oakland Woods III 9% Brownfield Redevelopment Plan located in the City of Pontiac**

Item Category: Brownfield/TIF

Presenter: Bradley Hansen

Action Required: Recommend and Forward to Finance

- c. **Economic Development - Aviation and Transportation - Oakland/Southwest Airport Acquisition of Avigation Easements**

Item Category: Real Estate

Presenter: Cheryl Bush

Action Required: Recommend to Board

12. Parks and Recreation Commission Recommendations

- a. **Parks & Recreation - DTE Electric Overhead and Underground Easement for Utility Upgrade at Glen Oaks Golf Course**

Item Category: Easement/Assessment

Presenter: Melissa Prowse, Paul Zachos

Action Required: Recommend to Board

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.