



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

Economic Development and Infrastructure Committee

Wednesday, April 23, 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 April 2, 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 - Planning and Local Business Development - Main Street Oakland County 2024 Annual Report**
 - b. **Facilities Management - Quarterly Report - 2025 Capital Improvement Program (CIP) 2nd Quarter**
 - c. **Economic Development - Oakland County Transit Division - Local Transit Providers' Oct-Dec Quarterly Report**
 - d. **Economic Development - Oakland County Transit Division - SMART Oct-Dec Quarterly Report**
 - e. **Information Technology - County Wireless Service Providers**
8. Economic Development Department Recommendations
 - a. **Economic Development - Veterans Services - Grant Exception Request - Application with Michigan Veterans Affairs Agency for the FY 2026 County Veterans Service Fund Grant**
Item Category: Grant
Presenter: Garth Wootten, Tyrone Jordan, Dom Holmes
Action Required: Approve
9. Facilities Management Department Recommendations
 - a. **Facilities Planning & Engineering - FY2025 IT Lobby & Courthouse WWE Elevators Buttons and Controls Upgrades**
Item Category: Resolution

Presenter: Misty Raatz

Action Required: Recommend and Forward to Finance

b. **Facilities Management - Consumers Energy Company Easement for High Pressure Gas Main Realignment at Telegraph and County Center Drive**

Item Category: Easement/Assessment

Presenter: Paul Zachos, Edward Joss, Ryan Woloszyk

Action Required: Recommend to Board

10. Water Resources Commissioner Recommendations

a. **Water Resources Commissioner - Planning and Collaboration for Construction of a New Public Works Building at the Bicentennial Oaks Park Site**

Item Category: Real Estate

Presenter: Jim Nash, Brian Coburn, Steve Korth, Anne Vaara

Action Required: Recommend to Board

Board of Commissioners - Johnson Amendment #1

Item Category: Amendment

Action Required:

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

12. 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.