



BOARD OF COMMISSIONERS

1200 N. Telegraph Road, Bldg. 12 East, Pontiac, MI 48341

Economic Development and Infrastructure Committee

Yolanda Smith Charles, Chair

April 23, 2025 at 9:30 AM

MINUTES

1. Call Meeting to Order

Chair Yolanda Smith Charles called the meeting of the Economic Development and Infrastructure Committee to order at 09:37 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Philip Weipert; Gwen Markham; Yolanda Smith Charles; Brendan Johnson; Linnie Taylor; Robert Smiley; David Woodward, Ex-Officio (7)

MEMBERS ABSENT WITH NOTICE: (0)

3. Pledge of Allegiance

Philip Weipert led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - dated April 2, 2025

Linnie Taylor moved **approval of the Minutes dated April 2, 2025, as presented**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (6-0-0)

Yes: Philip Weipert, Gwen Markham, Yolanda Smith Charles, Brendan Johnson, Linnie Taylor, Robert Smiley

No: None

Abstain: None

5. Approval of Agenda

Robert Smiley moved **approval of the agenda, as presented**. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (6-0-0)

Yes: Philip Weipert, Gwen Markham, Yolanda Smith Charles, Brendan Johnson, Linnie Taylor, Robert Smiley

No: None
Abstain: None

6. Public Comment

None.

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**
Philip Weipert moved to **receive and file the attached Communications**.
Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (6-0-0)

Yes: David Woodward, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Linnie Taylor, Robert Smiley

No: None

Abstain: None

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**
Philip Weipert moved to **recommend to Board Chair the Approval of the Grant Exception Request**. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (7-0-0)

Yes: David Woodward, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Brendan Johnson, Linnie Taylor, Robert Smiley

No: None

Abstain: None

9. Facilities Management Department Recommendations

- a. **Facilities Planning & Engineering - FY2025 IT Lobby & Courthouse WWE Elevators Buttons and Controls Upgrades**

Robert Smiley moved to **forward to Finance the proposed Board Action**.
Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (5-0-0)

Yes: Philip Weipert, Gwen Markham, Yolanda Smith Charles, Linnie Taylor, Robert Smiley

No: None

Abstain: None

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

Gwen Markham moved to **recommend to Board the attached suggested resolution**. Seconded by Robert Smiley.

Motion Passed.

Vote Summary (7-0-0)

Yes: David Woodward, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Brendan Johnson, Linnie Taylor, Robert Smiley

No: None

Abstain: None

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**

Vice Chair Brendan Johnson assumed the chair at 10:17 a.m.

Chair Yolanda Smith Charles resumed the chair at 10:21 a.m.

COMMITTEE RECESSED AT 10:32 A.M.

COMMITTEE RECONVENED AT 10:45 A.M.

Gwen Markham moved to **recommend to Board the proposed Board Action**. Seconded by Linnie Taylor.

Board of Commissioners - Johnson Amendment #1

Brendan Johnson moved **the Johnson Amendment #1 as a substitute**. Seconded by Linnie Taylor.

Motion Failed.

Vote Summary (3-4-0)

Yes: David Woodward, Yolanda Smith Charles, Brendan Johnson

No: Philip Weipert, Gwen Markham, Linnie Taylor, Robert Smiley
Abstain: None

Main Motion.

Motion Passed.

Vote Summary (6-1-0)

Yes: David Woodward, Philip Weipert, Gwen Markham, Yolanda Smith Charles,
Linnie Taylor, Robert Smiley

No: Brendan Johnson

Abstain: None

11. Public Comment

None.

12. Other Business/Adjournment

The meeting adjourned at 10:59 AM.

NOTE: The foregoing minutes are subject to Committee approval.