



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

Economic Development and Infrastructure Committee

Wednesday, May 14, 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 23, 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. **Executive's Office - Grant Amendment #1 with Michigan Economic Development Corporation for Pontiac R3 (Redevelop, Revitalize, Reconnect) Project Grant**
 - b. **Board of Commissioners - Applications for 2025 Local Road Improvement Program (LRIP)**
 - c. **Economic Development - Monthly Report - Oakland Thrive**
8. Consent Agenda
 - a. **Fiscal Year 2025 Appropriation with the City of Madison Heights for Tri-Party Road Improvement Program – Project No. 56951**
Item Category: Budget Amendment
 - b. **Fiscal Year 2025 Appropriation with the City of Royal Oak for Tri-Party Road Improvement Program – Project No. 57571**
Item Category: Budget Amendment
 - c. **Fiscal Year 2025 Appropriation with the Charter Township of White Lake for Tri-Party Road Improvement Program – Project No. 58152**
Item Category: Budget Amendment
 - d. **Fiscal Year 2025 Appropriation with the City of Berkley for Tri-Party Road Improvement Program – Project No. 57571**
Item Category: Budget Amendment

- e. **Fiscal Year 2025 Appropriation with the Charter Township of Brandon for Tri-Party Road Improvement Program – Project No. 58202**

Item Category: Budget Amendment

9. County Executive Department Recommendations

- a. **Executive's Office - Appropriation and Allocation of Funding for the Renovation of 31 E Judson and 51111 Woodward Avenue in Pontiac**

Item Category: Budget Amendment

Action Required: Recommend and Forward to Finance

- b. **Executive's Office - Appropriation for Resource Matcher Program with Oakland University**

Item Category: Interlocal Agreement

Presenter: Dustin Frigy, Dom Holmes

Action Required: Recommend and Forward to Finance

10. Board of Commissioners Recommendations

- a. **Board of Commissioners - Fiscal Year 2025 Appropriation for the Local Road Improvement Program**

Item Category: Budget Amendment

Action Required: Recommend to Board

11. Closed Session

- a. **Parks & Recreation - Request for Authorization to Negotiate the Purchase of Property**

Item Category: Closed Session

Action Required: Enter Into Closed Session

- b. **Parks & Recreation - Request for Authorization to Negotiate the Purchase of Property**

Item Category: Closed Session

Action Required: Enter Into Closed Session

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

13. 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.