



BOARD OF COMMISSIONERS

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

Economic Development and Infrastructure Committee

Yolanda Smith Charles, Chair

May 14, 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 09:43 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Brendan Johnson, Gwen Markham, Yolanda Smith Charles, Linnie Taylor, Philip Weipert (5)

MEMBERS ABSENT WITH NOTICE: William Miller III, Robert Smiley (2)

3. Pledge of Allegiance

Linnie Taylor led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - dated April 23, 2025

Linnie Taylor moved **approval of the Minutes dated April 23, 2025, as presented**. Seconded by Brendan Johnson.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

5. Approval of Agenda

Gwen Markham moved **approval of the agenda, as presented**. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (5-0-0)

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

No: None
Abstain: None

6. Public Comment

None.

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**
Linnie Taylor moved to **receive and file the attached Communications**.
Seconded by Brendan Johnson.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

8. Consent Agenda

- a. **Board of Commissioners - Fiscal Year 2025 Appropriation with the City of Madison Heights for Tri-Party Road Improvement Program – Project No. 56951**
- b. **Board of Commissioners - Fiscal Year 2025 Appropriation with the City of Royal Oak for Tri-Party Road Improvement Program – Project No. 57571**
- c. **Board of Commissioners - Fiscal Year 2025 Appropriation with the Charter Township of White Lake for Tri-Party Road Improvement Program – Project No. 58152**
- d. **Board of Commissioners - Fiscal Year 2025 Appropriation with the City of Berkley for Tri-Party Road Improvement Program – Project No. 57571**
- e. **Board of Commissioners - Fiscal Year 2025 Appropriation with the Charter Township of Brandon for Tri-Party Road Improvement Program – Project No. 58202**
Philip Weipert moved to **recommend to Board the proposed Board Action for Consent Agenda Items 8a, 8b, 8c, 8d, and 8e**. Seconded by Gwen Markham.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

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

Sean Carlson, Deputy County Executive, provided an update and gave a PowerPoint presentation on the renovation of 31 E Judson and 51111 Woodward Avenue. A discussion was held and committee members' questions were answered. The attached presentation titled Appropriation and Allocation of Funding for the Renovation of 31 E Judson and 51111 Woodward Avenue in Pontiac was received by the Committee.

Linnie Taylor moved to **forward to Finance the attached suggested resolution**. Seconded by Brendan Johnson.

Motion Passed.

Vote Summary (4-1-0)

Yes: Brendan Johnson, Gwen Markham, Yolanda Smith Charles, Linnie Taylor

No: Philip Weipert

Abstain: None

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

Dom Holmes, Director of Economic Development; and Dustin Frigy, Executive Program Manager, provided an update and gave a PowerPoint presentation on the Resource Matcher Program with Oakland University. A discussion was held and committee members' questions were answered. The attached presentation titled Appropriation for Resource Matcher Program with Oakland University was received by the Committee.

Brendan Johnson moved to **forward to Finance the proposed Board Action**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

10. Board of Commissioners Recommendations

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

Philip Weipert moved to **recommend to Board the proposed Board Action**. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

Pursuant to Public Act 380 of 1913, a public hearing on the appropriation of funding for projects under the Local Road Improvement Program shall be held on May 22, 2025, at 6 PM in the Oakland County Board of Commissioners Auditorium, 1200 N. Telegraph Rd. Pontiac, Michigan.

11. Closed Session

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

Philip Weipert moved to **enter into closed session for the purpose of considering the purchase or lease of property**. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

The Committee went into closed session at 10:48 a.m.

The Committee resumed in open session at 11:12 a.m.

Linnie Taylor moved that **Parks and Recreation be authorized to proceed in accordance with the directives discussed in closed session**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

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

Brendan Johnson moved to **enter into closed session for the purpose of considering the purchase or lease of property**. Seconded by Gwen Markham.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

The Committee went into closed session at 11:13 a.m.

The Committee resumed in open session at 11:17 a.m.

Philip Weipert moved that **Parks and Recreation be authorized to proceed in accordance with the directives discussed in closed session**. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

12. Public Comment

None.

13. Other Business/Adjournment

The meeting adjourned at 11:18 AM.

NOTE: The foregoing minutes are subject to Committee approval.