



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

Economic Development and Infrastructure Committee

Wednesday, June 4, 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 May 14, 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 - Workforce Development - Quarterly Report - Skilled and Educated Workforce ARP**
8. Consent Agenda
 - a. **Board of Commissioners - Fiscal Year 2025 Appropriation with the City of Southfield for Tri-Party Road Improvement Program – Project No. 57571**
Item Category: Budget Amendment
Action Required: Recommend to Board
 - b. **Board of Commissioners - Fiscal Year 2025 Appropriation with the Township of Groveland for Tri-Party Road Improvement Program – Project No. 58182**
Item Category: Budget Amendment
Action Required: Recommend to Board
9. County Executive Department Recommendations
 - a. **Executive's Office - Development Agreement with Endeavour Pontiac Partners, LLC for the Construction of Parking Decks and Site Improvements in Pontiac, MI**
Item Category: Contract
Presenter: Sean Carlson
Action Required: Recommend and Forward to Finance
10. Water Resources Commissioner Recommendations
 - a. **Water Resources Commissioner - Pledging Oakland County's Full Faith and Credit for Bonds Issued by the Oakland-Macomb Interceptor Drain Drainage District**

Item Category: Bonds

Presenter: Joe Colaianne, Ben Lewis, Steven Burke

Action Required: Recommend and Forward to Finance

b. **Water Resources Commissioner - Authorizing the Issuance of Bonds to Fund Improvements to the City of Pontiac Water Distribution System**

Item Category: Bonds

Presenter: Ben Lewis, Eric McGlothlin, Steve Burke

Action Required: Recommend and Forward to Finance

c. **Water Resources Commissioner - Amend the Scope of Services and Extend the Contract of Auger Klein Aller Architects, Inc.**

Item Category: Contract

Presenter: Steve Korth, Brian Coburn

Action Required: Recommend and Forward to Finance

11. Economic Development Department Recommendations

a. **Economic Development - Professional Services Contract with Lakeside Advisory Services LLC for Economic Development Support**

Item Category: Contract

Presenter: Dom Holmes

Action Required: Recommend to Board

12. Facilities Management Department Recommendations

a. **Facilities Management - Oakland County Health Lab Relocation Project to Medical Examiners Building**

Item Category: Resolution

Presenter: Misty Raatz

Action Required: Recommend and Forward to Finance

b. **Facilities Management - Oakland County Roof Replacement Project at Building 49W**

Item Category: Resolution

Presenter: Misty Raatz

Action Required: Recommend and Forward to Finance

c. **Facilities Management - Probate Court E-Filing Service Center Project**

Item Category: Budget Amendment

Presenter: Edward Joss, Chris Bujak

Action Required: Recommend to Board

d. **Facilities Management - Purchase Agreement for Real Property on W. Walton Blvd. in Pontiac**

Item Category: Real Estate

Presenter: Paul Zachos, Melissa Prowse

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.

