BOARD OF COMMISSIONERS

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

Economic Development and Infrastructure Committee

Yolanda Smith Charles, Chair

June 4, 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 09:39 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. **Roll Call**
   MEMBERS PRESENT: Brendan Johnson; Gwen Markham; William Miller III; Robert Smiley; Yolanda Smith Charles; Philip Weipert; David Woodward, Ex-Officio (7)

   MEMBERS ABSENT WITH NOTICE: Linnie Taylor (1)

3. **Pledge of Allegiance**
   William Miller III led the Committee in the recitation of the Pledge of Allegiance.

4. **Approval of Minutes**

   a. **Board of Commissioners - dated May 14, 2025 (including Closed Session)**
   Gwen Markham moved **approval of the Minutes dated May 14, 2025 (including Closed Session), as presented**. Seconded by William Miller III.

   Motion Passed.

   Vote Summary (6-0-0)
   Yes: Brendan Johnson, Gwen Markham, William Miller III, Robert Smiley, Yolanda Smith Charles, Philip Weipert
   No: None
   Abstain: None

5. **Approval of Agenda**
   Robert Smiley moved **approval of the agenda, as presented**. Seconded by William Miller III.

   Motion Passed.

   Vote Summary (6-0-0)
   Yes: Brendan Johnson, Gwen Markham, William Miller III, Robert Smiley, Yolanda Smith Charles, Philip Weipert

No: None
Abstain: None

6. **Public Comment**
None.

7. **Communications**

a. **Economic Development - Workforce Development - Quarterly Report - Skilled and Educated Workforce ARP**
Philip Weipert moved to **receive and file the attached Communication**. Seconded by William Miller III.

Motion Passed.

Vote Summary (7-0-0)
Yes: Brendan Johnson, Gwen Markham, William Miller III, Robert Smiley, Yolanda Smith Charles, Philip Weipert, David Woodward
No: None
Abstain: None

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**

b. **Board of Commissioners - Fiscal Year 2025 Appropriation with the Township of Groveland for Tri-Party Road Improvement Program – Project No. 58182**
Robert Smiley moved to **recommend to Board the proposed Board Action for Consent Agenda Items 8a and 8b.** Seconded by Gwen Markham.

Motion Passed.

Vote Summary (7-0-0)
Yes: Brendan Johnson, Gwen Markham, William Miller III, Robert Smiley, Yolanda Smith Charles, Philip Weipert, David Woodward
No: None
Abstain: None

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**
Sean Carlson, Deputy County Executive, provided an update and gave a PowerPoint presentation on the Pontiac project site improvements and parking decks. A discussion was held and committee members' questions were answered. The attached presentation titled Redevelop, Revitalize, Reconnect Downtown Pontiac was received by the Committee.

Vice Chair Brendan Johnson assumed the chair at 10:00 a.m.
Chair Yolanda Smith Charles resumed the chair at 10:01 a.m.

Gwen Markham moved to **forward to Finance the attached suggested resolution.** Seconded by William Miller III.

Motion Passed.

Vote Summary (5-2-0)
Yes: Brendan Johnson, Gwen Markham, William Miller III, Yolanda Smith Charles, David Woodward
No: Robert Smiley, Philip Weipert
Abstain: None

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

William Miller III moved to **forward to Finance the attached suggested resolution.** Seconded by Philip Weipert.

Motion Passed.

Vote Summary (7-0-0)
Yes: Brendan Johnson, Gwen Markham, William Miller III, Robert Smiley, Yolanda Smith Charles, Philip Weipert, David Woodward
No: None
Abstain: None

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

Gwen Markham moved to **forward to Finance the attached suggested resolution.** Seconded by William Miller III.

Motion Passed.

Vote Summary (6-0-0)
Yes: Gwen Markham, William Miller III, Robert Smiley, Yolanda Smith Charles, Philip Weipert, David Woodward
No: None
Abstain: None

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

William Miller III moved to **forward to Finance the proposed Board Action.** Seconded by Gwen Markham.

Motion Passed.

Vote Summary (6-0-0)
Yes: Gwen Markham, William Miller III, Robert Smiley, Yolanda Smith Charles, Philip Weipert, David Woodward
No: None
Abstain: None

11. Economic Development Department Recommendations

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

Philip Weipert moved to **recommend to Board the proposed Board Action.** Seconded by William Miller III.

Motion Passed.

Vote Summary (6-0-0)
Yes: Gwen Markham, William Miller III, Robert Smiley, Yolanda Smith Charles, Philip Weipert, David Woodward
No: None
Abstain: None

12. Facilities Management Department Recommendations

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

William Miller III moved to **forward to Finance the proposed Board Action.** Seconded by Robert Smiley.

Motion Passed.

Vote Summary (6-0-0)
Yes: Gwen Markham, William Miller III, Robert Smiley, Yolanda Smith Charles, Philip Weipert, David Woodward
No: None
Abstain: None

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

William Miller III moved to **forward to Finance the proposed Board Action.** Seconded by Philip Weipert.

Motion Passed.

Vote Summary (6-0-0)
Yes: Gwen Markham, William Miller III, Robert Smiley, Yolanda Smith Charles, Philip Weipert, David Woodward
No: None
Abstain: None

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

Philip Weipert moved to **recommend to Board the proposed Board Action.** Seconded by William Miller III.

Motion Passed.

Vote Summary (6-0-0)
Yes: Gwen Markham, William Miller III, Robert Smiley, Yolanda Smith Charles, Philip Weipert, David Woodward
No: None
Abstain: None

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

Philip Weipert moved to **recommend to Board the attached suggested resolution.** Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (6-0-0)
Yes: Gwen Markham, William Miller III, Robert Smiley, Yolanda Smith Charles, Philip Weipert, David Woodward
No: None
Abstain: None

13. Public Comment

None.

14. Other Business/Adjournment

The meeting adjourned at 11:36 AM.

NOTE: The foregoing minutes are subject to Committee approval.