



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

Economic Development and Infrastructure Committee

Wednesday, July 9, 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 June 4, 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. **Economic Development - Oakland County Transit Division - Quarterly Report - Local Transit Providers' Jan-Mar**
 - b. **Economic Development - Planning and Local Business Development - Quarterly Report - Project DIAMOnD Phase 2**
 - c. **Economic Development - Quarterly Report - U.S. Center for Advanced Manufacturing**
 - d. **Economic Development - Monthly Report - Oakland Thrive**
 - e. **Board of Commissioners - SEMCOG Membership Value Report**
 - f. **Executive's Office - Monthly Report - Downtown Pontiac Renovation**
8. Presentations
 - a. **Clerk/Register of Deeds - Fire Suppression**
Item Category: Presentation
Presenter: Lisa Brown
Action Required: Informational
9. Consent Agenda
 - a. **Fiscal Year 2025 Appropriation with the Charter Township of White Lake for Tri-Party Road Improvement Program – Project No. 56662**
Item Category: Budget Amendment

- b. **Fiscal Year 2025 Appropriation with the Charter Township of Oakland for Tri-Party Road Improvement Program – Project No. 58231**
Item Category: Budget Amendment

10. Water Resources Commissioner Recommendations

- a. **Water Resources Commissioner - Purchase Excess Property from Michigan Department of Transportation**
Item Category: Real Estate
Presenter: Brian Coburn, Steven Korth
Action Required: Recommend to Board
- b. **Water Resources Commissioner - Salary Schedule Adjustment for Two Water Resources Commissioner Employee Classifications**
Item Category: Staffing Modification
Presenter: Brian Coburn, Jim Nash
Action Required: Recommend to Board

11. Materials Management Planning Committee Recommendations

- a. **Economic Development - Grant Acceptance with Michigan Department of Environment, Great Lakes & Energy (EGLE) for Materials Management Planning Program**
Item Category: Grant
Presenter: Whitney Calio
Action Required: Recommend and Forward to Finance
- b. **Economic Development - Contract with Resource Recycling Systems for Materials Management Plan Consulting**
Item Category: Contract
Presenter: Whitney Calio
Action Required: Recommend to Board

12. Local Road Improvement Program Special Committee Recommendations

- a. **Amendment #1 to Fiscal Year 2025 Local Road Improvement Program**
Item Category: Budget Amendment
Presenter: Amy Aubry
Action Required: Recommend to Board

13. Closed Session

- a. **Parks & Recreation - Request for Authorization to Negotiate the Purchase of Property**
Item Category: Closed Session
Action Required: Enter Into Closed Session

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

15. 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.