



BOARD OF COMMISSIONERS

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

Economic Development and Infrastructure Committee

Yolanda Smith Charles, Chair

July 9, 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 09:37 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, Linnie Taylor, Philip Weipert (7)

MEMBERS ABSENT WITH NOTICE: (0)

3. Pledge of Allegiance

Chair Yolanda Smith Charles led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - dated June 4, 2025

Linnie Taylor moved **approval of the Minutes dated June 4, 2025, as presented**. Seconded by Robert Smiley.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

5. Approval of Agenda

Linnie Taylor moved **approval of the agenda, as presented**. Seconded by Robert Smiley.

Motion Passed.

Vote Summary (5-0-0)

Yes: Brendan Johnson, Gwen Markham, Robert Smiley, Yolanda Smith Charles, Linnie

Taylor
No: None
Abstain: None

6. Public Comment

None.

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**
Brendan Johnson moved to **receive and file the attached Communications.**
Seconded by Gwen Markham.

Motion Passed.

Vote Summary (7-0-0)

Yes: Brendan Johnson, Gwen Markham, William Miller III, Robert Smiley,
Yolanda Smith Charles, Linnie Taylor, Philip Weipert

No: None

Abstain: None

8. Presentations

- a. **Clerk/Register of Deeds - Fire Suppression**
Lisa Brown, Oakland County Clerk, provided an update on the request for fire suppression in the Clerk's Office. A discussion was held and committee members' questions were answered.

9. Consent Agenda

- a. **Board of Commissioners - Fiscal Year 2025 Appropriation with the Charter Township of White Lake for Tri-Party Road Improvement Program – Project No. 56662**

b. Board of Commissioners - Fiscal Year 2025 Appropriation with the Charter Township of Oakland for Tri-Party Road Improvement Program – Project No. 58231

William Miller III moved to **recommend to Board the proposed Board Action for Consent Agenda Items 9a and 9b.** Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (7-0-0)

Yes: Brendan Johnson, Gwen Markham, William Miller III, Robert Smiley, Yolanda Smith Charles, Linnie Taylor, Philip Weipert

No: None

Abstain: None

10. Water Resources Commissioner Recommendations

a. Water Resources Commissioner - Purchase Excess Property from Michigan Department of Transportation

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

Motion Passed.

Vote Summary (7-0-0)

Yes: Brendan Johnson, Gwen Markham, William Miller III, Robert Smiley, Yolanda Smith Charles, Linnie Taylor, Philip Weipert

No: None

Abstain: None

b. Water Resources Commissioner - Salary Schedule Adjustment for Two Water Resources Commissioner Employee Classifications

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

Motion Passed.

Vote Summary (7-0-0)

Yes: Brendan Johnson, Gwen Markham, William Miller III, Robert Smiley, Yolanda Smith Charles, Linnie Taylor, Philip Weipert

No: None

Abstain: None

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

Linnie Taylor moved to **forward to Finance the proposed Board Action.** Seconded by Robert Smiley.

Motion Passed.

Vote Summary (7-0-0)

Yes: Brendan Johnson, Gwen Markham, William Miller III, Robert Smiley, Yolanda Smith Charles, Linnie Taylor, Philip Weipert

No: None

Abstain: None

b. Economic Development - Contract with Resource Recycling Systems for Materials Management Plan Consulting

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

Motion Passed.

Vote Summary (7-0-0)

Yes: Brendan Johnson, Gwen Markham, William Miller III, Robert Smiley, Yolanda Smith Charles, Linnie Taylor, Philip Weipert

No: None

Abstain: None

12. Local Road Improvement Program Special Committee Recommendations

a. Board of Commissioners - Amendment #1 to Fiscal Year 2025 Local Road Improvement Program

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

Motion Passed.

Vote Summary (7-0-0)

Yes: Brendan Johnson, Gwen Markham, William Miller III, Robert Smiley, Yolanda Smith Charles, Linnie Taylor, Philip Weipert

No: None

Abstain: None

13. Closed Session

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

Linnie Taylor moved to **enter into closed session for the purpose of Requesting Authorization to Negotiate the Purchase of Property**. Seconded by Gwen Markham.

Motion Passed.

Vote Summary (7-0-0)

Yes: Brendan Johnson, Gwen Markham, William Miller III, Robert Smiley, Yolanda Smith Charles, Linnie Taylor, Philip Weipert

No: None

Abstain: None

The Committee went into closed session at 11:09 a.m.
The Committee resumed in open session at 11:19 a.m.

Linnie Taylor moved that **the Department be authorized to proceed in accordance with the directives discussed in closed session.** Seconded by Gwen Markham.

Motion Passed.

Vote Summary (7-0-0)

Yes: Brendan Johnson, Gwen Markham, William Miller III, Robert Smiley,
Yolanda Smith Charles, Linnie Taylor, Philip Weipert

No: None

Abstain: None

14. Public Comment

Michael Andrews, Chief of Staff, Board of Commissioners
Aria Dwoskin, Intern, Oakland County

15. Other Business/Adjournment

The meeting adjourned at 11:23 AM.

NOTE: The foregoing minutes are subject to Committee approval.