



BOARD OF COMMISSIONERS

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

Finance Committee

Gwen Markham, Chair
July 17, 2025 at 4:30 PM

MINUTES

1. Call Meeting to Order

Chair Gwen Markham called the meeting of the Finance Committee to order at 04:44 PM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Christine Long, Gwen Markham, Angela Powell, Yolanda Smith Charles, Michael Spisz, Linnie Taylor (6)

MEMBERS ABSENT WITH NOTICE: Charles Cavell (1)

3. Approval of Agenda

Linnie Taylor moved **approval of the agenda, as presented**. Seconded by Christine Long.

Motion Passed.

Vote Summary (6-0-0)

Yes: Christine Long, Gwen Markham, Angela Powell, Yolanda Smith Charles, Michael Spisz, Linnie Taylor

No: None

Abstain: None

4. Public Comment

None.

5. Tax Increment Financing District Review Policy Committee Recommendations

- a. **Executive's Office - Amendment #2 to the Tax Sharing Agreement Between the County of Oakland, the Charter Township of Lyon, and the Lyon Township Downtown Development Authority**

Christine Long moved to **recommend to Board the attached suggested resolution**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (6-0-0)

Yes: Christine Long, Gwen Markham, Angela Powell, Yolanda Smith Charles,

Michael Spisz, Linnie Taylor

No: None

Abstain: None

6. Public Comment

None.

7. Other Business/Adjournment

The meeting adjourned at 04:56 PM.

NOTE: The foregoing minutes are subject to Committee approval.