



---

BOARD OF COMMISSIONERS

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

## Economic Development and Infrastructure Committee

Yolanda Smith Charles, Chair

August 6, 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 09:34 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

**2. Roll Call**

**MEMBERS PRESENT:** Brendan Johnson, Gwen Markham, Robert Smiley, Yolanda Smith Charles, Linnie Taylor, Philip Weipert (6)

**MEMBERS ABSENT WITH NOTICE:** William Miller III (1)

**3. Pledge of Allegiance**

Robert Smiley led the Committee in the recitation of the Pledge of Allegiance.

**4. Approval of Minutes**

- a. **Board of Commissioners - dated July 9, 2025 (including Closed Session)**  
Linnie Taylor moved **approval of the Minutes dated July 9, 2025 (including Closed Session), as presented.** Seconded by Gwen Markham.

**Motion Passed.**

Vote Summary (6-0-0)

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

No: None

Abstain: None

**5. Approval of Agenda**

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

**Motion Passed.**

Vote Summary (6-0-0)

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

No: None  
Abstain: None

## 6. Public Comment

None.

## 7. Communications

- a. **Facilities Management - Quarterly Report - 2025 Capital Improvement Program (CIP) 3rd Quarter**
- b. **Water Resources Commissioner - Monthly Report - Public Works Building August 2025**  
Linnie Taylor moved to **receive and file the attached Communications**.  
Seconded by Robert Smiley.

**Motion Passed.**

Vote Summary (6-0-0)

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

No: None

Abstain: None

## 8. Presentations

- a. **Office of Sustainability - 2024 Annual Report on Sustainability**   
Julie Lyons Bricker, Chief Sustainability Officer, provided an update and gave a PowerPoint presentation on the Oakland County Office of Sustainability. A discussion was held and committee members' questions were answered. The attached presentation titled Oakland County Sustainability 2024 Annual Report Overview for the EDI Committee was received by the Committee.

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

**Motion Passed.**

Vote Summary (6-0-0)

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

No: None

Abstain: None

## 9. Consent Agenda

- a. **Board of Commissioners - Fiscal Year 2025 Appropriation with the Township of Holly for Tri-Party Road Improvement Program – Project No. 58192**

- b. **Board of Commissioners - Fiscal Year 2025 Appropriation with the Charter Township of Commerce for Tri-Party Road Improvement Program – Project No. 58211**

- c. **Board of Commissioners - Fiscal Year 2025 Appropriation with the City of Farmington Hills for Tri-Party Road Improvement Program – Project No. 57541**

Philip Weipert moved to **recommend to Board the proposed Board Action for Consent Agenda Items 9a, 9b, and 9c.** Seconded by Linnie Taylor.

**Motion Passed.**

Vote Summary (6-0-0)

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

No: None

Abstain: None

#### **10. Office of Sustainability Recommendations**

- a. **Office of Sustainability - Extension of Donation of Surplus County Office Supplies Pilot Program**

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

**Motion Passed.**

Vote Summary (6-0-0)

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

No: None

Abstain: None

#### **11. Facilities Management Department Recommendations**

- a. **Facilities Management - Steam Tunnel Improvements**

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

**Motion Passed.**

Vote Summary (6-0-0)

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

No: None

Abstain: None

- b. **Facilities Management - Public Works Drive and Village Drive Paving Projects**

Linnie Taylor moved to **forward to Finance the proposed Board Action.**  
Seconded by Yolanda Smith Charles.

**Motion Passed.**

Vote Summary (6-0-0)

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

No: None

Abstain: None

**12. Public Comment**

None.

**13. Other Business/Adjournment**

The meeting adjourned at 10:44 AM.

**NOTE:** The foregoing minutes are subject to Committee approval.