



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

Economic Development and Infrastructure Committee

Wednesday, August 6, 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 July 9, 2025 (including Closed Session)**
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. **Facilities Management - Quarterly Report - 2025 Capital Improvement Program (CIP) 3rd Quarter**
 - b. **Water Resources Commissioner - Monthly Report - Public Works Building August 2025**
8. Presentations
 - a. **Office of Sustainability - 2024 Annual Report on Sustainability**
Item Category: Report
Presenter: Julie Lyons Bricker
Action Required: Receive and File
9. Consent Agenda
 - a. **Fiscal Year 2025 Appropriation with the Township of Holly for Tri-Party Road Improvement Program – Project No. 58192**
Item Category: Budget Amendment
 - b. **Fiscal Year 2025 Appropriation with the Charter Township of Commerce for Tri-Party Road Improvement Program – Project No. 58211**
Item Category: Budget Amendment
 - c. **Fiscal Year 2025 Appropriation with the City of Farmington Hills for Tri-Party Road Improvement Program – Project No. 57541**
Item Category: Budget Amendment
10. Office of Sustainability Recommendations

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

Item Category: Resolution

Presenter: Kelly Humes

Action Required: Recommend and Forward to Finance

11. Facilities Management Department Recommendations

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

Item Category: Budget Amendment

Presenter: Edward Joss

Action Required: Recommend and Forward to Finance

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

Item Category: Budget Amendment

Presenter: Edward Joss

Action Required: Recommend and Forward to Finance

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

13. 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.