



BOARD OF COMMISSIONERS

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

Economic Development and Infrastructure Committee

Yolanda Smith Charles, Chair
September 10, 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 09:43 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: William Miller III, Robert Smiley, Yolanda Smith Charles, Linnie Taylor, Philip Weipert (5)

MEMBERS ABSENT WITH NOTICE: Brendan Johnson, Gwen Markham (2)

3. Pledge of Allegiance

Linnie Taylor led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - dated August 6, 2025

Linnie Taylor moved **approval of the Minutes dated August 6, 2025, as presented**. Seconded by William Miller III.

Motion Passed.

Vote Summary (5-0-0)

Yes: William Miller III, Robert Smiley, Yolanda Smith Charles, Linnie Taylor, Philip Weipert

No: None

Abstain: None

5. Approval of Agenda

William Miller III moved **approval of the agenda, as presented**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (5-0-0)

Yes: William Miller III, Robert Smiley, Yolanda Smith Charles, Linnie Taylor, Philip Weipert

No: None
Abstain: None

6. Public Comment

None.

7. Communications

- a. **Economic Development - Oakland County Transit Division - Quarterly Report - SMART Jan-March 2025**
- b. **Economic Development - Workforce Development - Quarterly Report - ARP Skilled and Educated Workforce - April 1, 2022 to March 31, 2025**
- c. **Water Resources Commissioner - Monthly Report - New Public Works Building September 2025**
- d. **Fiscal Services - Monthly Report - Pontiac Redevelopment Project September 2025**

William Miller III moved to **receive and file the attached Communications**.
Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (5-0-0)
Yes: William Miller III, Robert Smiley, Yolanda Smith Charles, Linnie Taylor, Philip Weipert
No: None
Abstain: None

8. Water Resources Commissioner Recommendations

- a. **Water Resources Commissioner - Fiscal Year 2026 Lake Level Maintenance Assessments**

Linnie Taylor moved to **recommend to Board the attached suggested resolution**. Seconded by Robert Smiley.

Motion Passed.

Vote Summary (5-0-0)
Yes: William Miller III, Robert Smiley, Yolanda Smith Charles, Linnie Taylor, Philip Weipert
No: None
Abstain: None

- b. **Water Resources Commissioner - Fiscal Year 2026 Maintenance Assessments for Chapter 4 Drains**

William Miller III moved to **recommend to Board the attached suggested resolution**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (5-0-0)

Yes: William Miller III, Robert Smiley, Yolanda Smith Charles, Linnie Taylor, Philip Weipert

No: None

Abstain: None

c. Water Resources Commissioner - Fiscal Year 2026 Maintenance Assessments for Chapter 18 Drains

William Miller III moved to **recommend to Board the attached suggested resolution.** Seconded by Robert Smiley.

Motion Passed.

Vote Summary (5-0-0)

Yes: William Miller III, Robert Smiley, Yolanda Smith Charles, Linnie Taylor, Philip Weipert

No: None

Abstain: None

9. Facilities Management Department Recommendations

a. Facilities Management - Purchase Agreement for Real Property in Rochester

Linnie Taylor moved to **recommend to Board the attached suggested resolution.** Seconded by Philip Weipert.

Motion Passed.

Vote Summary (5-0-0)

Yes: William Miller III, Robert Smiley, Yolanda Smith Charles, Linnie Taylor, Philip Weipert

No: None

Abstain: None

b. Facilities Management - Purchase Agreement for 1600 Scott Lake Road in Waterford Township

William Miller III moved to **recommend to Board the attached suggested resolution.** Seconded by Robert Smiley.

Motion Passed.

Vote Summary (5-0-0)

Yes: William Miller III, Robert Smiley, Yolanda Smith Charles, Linnie Taylor, Philip Weipert

No: None

Abstain: None

c. Facilities Management - Courthouse Jury Assembly ADA Toilet Room Project

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

Motion Passed.

Vote Summary (5-0-0)

Yes: William Miller III, Robert Smiley, Yolanda Smith Charles, Linnie Taylor, Philip Weipert

No: None

Abstain: None

10. Economic Development Department Recommendations

- a. **Economic Development - Workforce Development - Law Enforcement Services Agreement with City of Novi for 2025 MiCareerQuest Southeast Event**

Robert Smiley moved to **recommend to Board the proposed Board Action**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (5-0-0)

Yes: William Miller III, Robert Smiley, Yolanda Smith Charles, Linnie Taylor, Philip Weipert

No: None

Abstain: None

- b. **Economic Development - Workforce Development - Establishment of a Comprehensive Event Participant Agreement for Government Entities for 2025 MiCareerQuest Southeast Event**

William Miller III moved to **recommend to Board the proposed Board Action**. Seconded by Robert Smiley.

Motion Passed.

Vote Summary (5-0-0)

Yes: William Miller III, Robert Smiley, Yolanda Smith Charles, Linnie Taylor, Philip Weipert

No: None

Abstain: None

- c. **Economic Development - Interlocal Agreement with SEMCOG for Materials Management Planning Education Campaign**

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

Motion Passed.

Vote Summary (5-0-0)

Yes: William Miller III, Robert Smiley, Yolanda Smith Charles, Linnie Taylor, Philip Weipert

No: None
Abstain: None

11. Public Comment

None.

12. Other Business/Adjournment

Commissioners' Comments

Speakers:

William Miller III

The meeting adjourned at 10:55 AM.

NOTE: The foregoing minutes are subject to Committee approval.