



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

Economic Development and Infrastructure Committee

Wednesday, September 10, 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 August 6, 2025**
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. **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**
8. Water Resources Commissioner Recommendations
 - a. **Water Resources Commissioner - Fiscal Year 2026 Lake Level Maintenance Assessments**
Item Category: Easement/Assessment
Presenter: Ryan Woloszyk, Geoffrey Wilson
Action Required: Recommend to Board
 - b. **Water Resources Commissioner - Fiscal Year 2026 Maintenance Assessments for Chapter 4 Drains**
Item Category: Easement/Assessment
Presenter: Geoffrey Wilson, Garrett Shafer
Action Required: Recommend to Board
 - c. **Water Resources Commissioner - Fiscal Year 2026 Maintenance Assessments for Chapter 18 Drains**
Item Category: Easement/Assessment

Presenter: Geoffrey Wilson, Garrett Shafer
Action Required: Recommend to Board

9. Facilities Management Department Recommendations

- a. **Facilities Management - Purchase Agreement for Real Property in Rochester**
Item Category: Real Estate
Presenter: Melissa Prowse, Paul Zachos
Action Required: Recommend to Board
- b. **Facilities Management - Purchase Agreement for 1600 Scott Lake Road in Waterford Township**
Item Category: Real Estate
Presenter: Melissa Prowse, Paul Zachos
Action Required: Recommend to Board
- c. **Facilities Management - Courthouse Jury Assembly ADA Toilet Room Project**
Item Category: Budget Amendment
Presenter: Misty Raatz, Jennifer Henson-Pecic
Action Required: Recommend to Board

10. Economic Development Department Recommendations

- a. **Economic Development - Workforce Development - Law Enforcement Services Agreement with City of Novi for 2025 MiCareerQuest Southeast Event**
Item Category: Interlocal Agreement
Presenter: Jennifer Llewellyn
Action Required: Recommend to Board
- b. **Economic Development - Workforce Development - Establishment of a Comprehensive Event Participant Agreement for Government Entities for 2025 MiCareerQuest Southeast Event**
Item Category: Interlocal Agreement
Presenter: Jennifer Llewellyn
Action Required: Recommend to Board
- c. **Economic Development - Interlocal Agreement with SEMCOG for Materials Management Planning Education Campaign**
Item Category: Interlocal Agreement
Presenter: Whitney Calio
Action Required: Recommend to Board

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

12. 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.