



BOARD OF COMMISSIONERS

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

Economic Development and Infrastructure Committee

William Miller

November 3, 2021 at 9:30 AM

MINUTES

1. Call Meeting to Order

Chairperson William Miller called the meeting of the Economic Development and Infrastructure Committee to order at 09:35 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Philip Weipert, William Miller III, Charles Cavell, Yolanda Smith Charles, Gwen Markham (5)

MEMBERS ABSENT WITH NOTICE: (0)

MEMBERS PRESENT/NOT VOTING: Michael Spisz, via videoconference (1)

3. Pledge of Allegiance

Chairperson William Miller led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Minutes dated October 20, 2021

Charles Cavell moved approval of the minutes dated October 20, 2021, as presented. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (5-0-0)

Yes: Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Charles Cavell

No: None

Abstain: None

5. Approval of Agenda

Philip Weipert moved approval of the agenda, as presented. Seconded by Gwen Markham.

Motion Passed.

Vote Summary (5-0-0)

Yes: Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Charles Cavell

No: None

Abstain: None

6. Public Comment

None.

7. Communications

a. CIP Status

Charles Cavell moved to receive and file the attached Communications.
Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (5-0-0)

Yes: Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Charles Cavell

No: None

Abstain: None

8. CONSENT AGENDA

Yolanda Smith Charles moved to place the two Consent Agenda items on the Regular Agenda as Items c and d. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (5-0-0)

Yes: Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Charles Cavell

No: None

Abstain: None

9. REGULAR AGENDA

a. 2292 Sleeth Road - Charter Township of Commerce Project

Yolanda Smith Charles moved to recommend to Board the attached suggested resolution. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (5-0-0)

Yes: Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Charles Cavell

No: None

Abstain: None

Chairperson William Miller set a public hearing to be held on November 10, 2021, 6:00 p.m., in the Board of Commissioners' Auditorium regarding this item.

b. 7020 Orchard Lake - Charter Township of West Bloomfield Project

Charles Cavell moved to recommend to Board the attached suggested resolution. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (5-0-0)

Yes: Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Charles Cavell

No: None

Abstain: None

Chairperson William Miller set a public hearing to be held on November 10, 2021, 6:00 p.m., in the Board of Commissioners' Auditorium regarding this item.

c. FY 2022 Appropriation with the City of Southfield for the Tri-Party Road Improvement Program - Project No. 55251

Philip Weipert moved to recommend to Board the attached suggested resolution. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (5-0-0)

Yes: Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Charles Cavell

No: None

Abstain: None

d. FY 2022 Appropriation with the City of Auburn Hills for the Tri-Party Road Improvement Program - Project No. 56431

Philip Weipert moved to recommend to Board the attached suggested resolution. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (5-0-0)

Yes: Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Charles Cavell

No: None

Abstain: None

10. Public Comment

None.

11. Other Business/Adjournment

Yolanda Smith Charles indicated that, per Miscellaneous Resolution #21-423, Monday, November 8, 2021, has been declared as National Science, Technology,

Engineering and Mathematics (STEM) Day. An invite was extended to the committee members to highlight this program in recognition.

Chairperson William Miller identified that a city or county entity would be able to incentivize local communities regarding affordable housing. A brief discussion was held.

The meeting adjourned at 10:21 AM.

NOTE: The foregoing minutes are subject to Committee approval.