



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

Economic Development and Infrastructure Committee

Wednesday, October 22, 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 September 10, 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. **Facilities Management - Oakland County Vehicle Fleet – Fiscal Year 2025 Update**
 - b. **Management and Budget - Monthly Reports - Pontiac Redevelopment Project**
 - c. **Water Resources Commissioner - Monthly Report - New Public Works Building October 2025**
 - d. **Economic Development - Monthly Report - Oakland Thrive October 2025**
 - e. **Economic Development - Business Development - Quarterly Report - US Center for Advanced Manufacturing October 2025**
 - f. **Economic Development - Business Development - Quarterly Report - Project DIAMOnD Phase II October 2025**
 - g. **Economic Development - Oakland County Transit Division - Quarterly Report - Local Transit Providers' April-June**
 - h. **Board of Commissioners - Formation Letter - Public Spaces and Community Places Study Group**
 - i. **Economic Development - Business Development - OCBRA Rules of Procedure, Brownfield Plan Guidelines, and Brownfield Plan Application**
8. Consent Agenda
 - a. **Fiscal Year 2026 Appropriation with the City of Novi for Tri-Party Road Improvement Program – Project No. 57291**
Item Category: Budget Amendment

9. Economic Development Department Recommendations

- a. **Economic Development - Business Development - Amended Oakland County Brownfield Redevelopment Authority (OCBRA) Bylaws and Fee Schedule**
Item Category: Resolution
Presenter: Bradley Hansen, Kristen Wiltfang
Action Required: Recommend and Forward to Finance
- b. **Economic Development - Business Development - Orchard Shoppes Brownfield Plan located at 4210 Orchard Lake Rd. in the City of Orchard Lake Village**
Item Category: Brownfield/TIF
Presenter: Bradley Hansen, Kristen Wiltfang
Action Required: Recommend and Forward to Finance
- c. **Economic Development - Aviation and Transportation - Grant Acceptance between Michigan Department of Transportation (MDOT) and Oakland County International Airport (OCIA) for Reconstruct and Lighting of Taxiways D, F, Y and Apron-Astropark**
Item Category: Grant
Presenter: Cheryl Bush
Action Required: Recommend to Board
- d. **Economic Development - Aviation and Transportation - Grant Acceptance between Michigan Department of Transportation (MDOT) and Oakland County International Airport (OCIA) to Acquire Land, Rehab Runway, Acquire Snow Removal Equipment, Reconstruct Taxiway-M - Land, Design, Equipment, Construction**
Item Category: Grant
Presenter: Cheryl Bush
Action Required: Recommend to Board

10. Facilities Management Department Recommendations

- a. **Facilities Planning & Engineering - Campus-Wide Evacuation Signs Replacement**
Item Category: Budget Amendment
Presenter: Jennifer Henson-Pecic
Action Required: Recommend and Forward to Finance

11. Office of Sustainability Recommendations

- a. **Office of Sustainability - Solarize Program Partnership with Great Lakes Renewable Energy Association (GLREA)**
Item Category: Resolution
Presenter: Nicole Card
Action Required: Recommend to Board

12. Transit Ad Hoc Committee Recommendations

- a. **Economic Development - Oakland County Transit Division - 2026 Access to Transit Grant Program**
Item Category: Resolution
Presenter: Lindsay Wallace
Action Required: Recommend to Board
- b. **Economic Development - Oakland County Transit Division - 2026 Agreement with North Oakland Transportation Authority (NOTA) for Public Transit Services**
Item Category: Interlocal Agreement

Presenter: Eli Cooper

Action Required: Recommend to Board

- c. **Economic Development - Oakland County Transit Division - 2026 Agreement with Rochester Hills-Oakland-Rochester Older Person's Commission (OPC) for Public Transit Services**

Item Category: Interlocal Agreement

Presenter: Eli Cooper

Action Required: Recommend to Board

- d. **Economic Development - Oakland County Transit Division - 2026 Agreement with People's Express (PEX) for Public Transit Services**

Item Category: Interlocal Agreement

Presenter: Eli Cooper

Action Required: Recommend to Board

- e. **Economic Development - Oakland County Transit Division - 2026 Agreement with Western Oakland Transportation Authority (WOTA) for Public Transit Services**

Item Category: Interlocal Agreement

Presenter: Eli Cooper

Action Required: Recommend to Board

13. Materials Management Planning Committee Recommendations

- a. **Economic Development - Interim Approval Process for Solid Waste Processing and Transfer Facilities**

Item Category: Resolution

Presenter: Whitney Calio

Action Required: Recommend to Board

14. Closed Session

- a. **Parks & Recreation - Request for Authorization to Negotiate the Purchase of Property**

Item Category: Closed Session

Action Required: Enter Into Closed Session

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

16. 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.