OAKLAND COUNTY MICHIGAN

BOARD OF COMMISSIONERS

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

Economic Development and Infrastructure Committee

Yolanda Smith Charles, Chair

November 5, 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 09:33 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. **Roll Call**

   MEMBERS PRESENT: Brendan Johnson, Gwen Markham, William Miller III, Robert Smiley, Yolanda Smith Charles, Linnie Taylor, Philip Weipert (7)

   MEMBERS ABSENT WITH NOTICE: (0)

3. **Pledge of Allegiance**

   Chair Yolanda Smith Charles led the Committee in the recitation of the Pledge of Allegiance.

4. **Approval of Minutes**

   a. **Board of Commissioners - dated October 22, 2025 (including Closed Session)**

   b. **Board of Commissioners - dated October 30, 2025**

      Gwen Markham moved **approval of the Minutes dated October 22, 2025 (including Closed Session), and October 30, 2025, as presented**. Seconded by Robert Smiley.

      Motion Passed.

      Vote Summary (7-0-0)
      Yes: Brendan Johnson, Gwen Markham, William Miller III, Robert Smiley, Yolanda Smith Charles, Linnie Taylor, Philip Weipert
      No: None
      Abstain: None

5. **Approval of Agenda**

   Linnie Taylor moved **approval of the agenda, as presented**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (7-0-0)
Yes: Brendan Johnson, Gwen Markham, William Miller III, Robert Smiley, Yolanda Smith Charles, Linnie Taylor, Philip Weipert
No: None
Abstain: None

6. **Public Comment**
   None.

7. **Communications**

   a. **Board of Commissioners - Letter from State Representative Jason Morgan Regarding Local Road Funding**

   b. **Economic Development - Airport Committee Meeting Minutes**

   c. **Water Resources Commissioner - Monthly Report - New Public Works Building November 2025**

   d. **Fiscal Services - Monthly Reports - Pontiac Redevelopment Project November 2025**
   Gwen Markham moved to **receive and file the attached Communications**. Seconded by Linnie Taylor.

   Motion Passed.

   Vote Summary (7-0-0)
   Yes: Brendan Johnson, Gwen Markham, William Miller III, Robert Smiley, Yolanda Smith Charles, Linnie Taylor, Philip Weipert
   No: None
   Abstain: None

8. **County Executive Department Recommendations**

   a. **Executive's Office - Notice of Intent to Issue Bonds for Capital Improvement Bonds (Pontiac Redevelopment Project)**
   Sean Carlson, Deputy County Executive, and Brian Lefler, Chief Financial Officer, gave an introductory update and shared the presentation attached to Communication Item 7d titled Pontiac Redevelopment Project Update.

   Sean Carlson and Brian Lefler gave a PowerPoint presentation on the Notice of Intent to Issue Bonds for Capital Improvement for the Pontiac Redevelopment Project. A discussion was held and committee members' questions were answered. The attached presentation titled Oakland County Limited Tax General Obligation Capital Improvement Bonds (Pontiac Redevelement Project) was received by the Committee.

William Miller III moved to **recommend to Board the attached suggested resolution.** Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (5-2-0)
Yes: Brendan Johnson, Gwen Markham, William Miller III, Yolanda Smith Charles, Linnie Taylor
No: Robert Smiley, Philip Weipert
Abstain: None

9. Facilities Management Department Recommendations

a. Facilities Management – Capital Planning & Design - Notice of Intent to Issue Bonds for Capital Improvement Bonds (County Improvement Projects)

Brian Lefler, Chief Financial Officer; Misty Raatz, Manager of Capital Planning and Design; April Lynch, Deputy County Executive; and Ed Joss, Director of Facilities Management; gave a PowerPoint presentation on the Notice of Intent to Issue Bonds for Capital Improvement Bonds for county improvement projects. A discussion was held and committee members' questions were answered. The attached presentations titled Capital Improvement Plan and CIP Program List of Projects per Building, 1-6 years, were received by the Committee.

William Miller III moved to **recommend to Board the attached suggested resolution.** Seconded by Brendan Johnson.

Motion Passed.

Vote Summary (7-0-0)
Yes: Brendan Johnson, Gwen Markham, William Miller III, Robert Smiley, Yolanda Smith Charles, Linnie Taylor, Philip Weipert
No: None
Abstain: None

10. Water Resources Commissioner Recommendations

a. Water Resources Commissioner - Contract with Plante Moran Realpoint, LLC to serve as the Owner's Representative for a New Public Works Building

William Miller III moved to **forward to Finance the proposed Board Action.** Seconded by Gwen Markham.

Motion Passed.

Vote Summary (7-0-0)
Yes: Brendan Johnson, Gwen Markham, William Miller III, Robert Smiley, Yolanda Smith Charles, Linnie Taylor, Philip Weipert

No: None
Abstain: None

11. Economic Development Department Recommendations

a. **Economic Development - Veterans Services - Interlocal Agreement with Suburban Mobility Authority for Regional Transportation (SMART) for "This Rides on Us" Veterans Transportation Program**

Philip Weipert moved to **recommend to Board the proposed Board Action.** Seconded by Brendan Johnson.

Motion Passed.

Vote Summary (7-0-0)
Yes: Brendan Johnson, Gwen Markham, William Miller III, Robert Smiley, Yolanda Smith Charles, Linnie Taylor, Philip Weipert
No: None
Abstain: None

b. **Economic Development - Proposal for a Solid Waste Processing and Transfer Facility Located at 5351 Williams Lake Road in Waterford**

Linnie Taylor moved to **recommend to Board the attached suggested resolution.** Seconded by William Miller III.

Motion Passed.

Vote Summary (7-0-0)
Yes: Brendan Johnson, Gwen Markham, William Miller III, Robert Smiley, Yolanda Smith Charles, Linnie Taylor, Philip Weipert
No: None
Abstain: None

c. **Economic Development - Aviation and Transportation - Grant Acceptance between Michigan Department of Transportation (MDOT) and Oakland County International Airport (OCIA) for Seal Pavement Surface and Joints and Pavement Marking**

Linnie Taylor moved to **recommend to Board the proposed Board Action.** Seconded by Philip Weipert.

Motion Passed.

Vote Summary (7-0-0)
Yes: Brendan Johnson, Gwen Markham, William Miller III, Robert Smiley, Yolanda Smith Charles, Linnie Taylor, Philip Weipert
No: None
Abstain: None

12. Transit Ad Hoc Committee Recommendations

a. **Economic Development - Oakland County Transit Division - 2026 Agreement with Suburban Mobility Authority for Regional Transportation (SMART) for Public Transit Services**

Linnie Taylor moved to **recommend to Board the proposed Board Action.** Seconded by Brendan Johnson.

Motion Passed.

Vote Summary (7-0-0)
Yes: Brendan Johnson, Gwen Markham, William Miller III, Robert Smiley, Yolanda Smith Charles, Linnie Taylor, Philip Weipert
No: None
Abstain: None

13. Public Comment

None.

14. Other Business/Adjournment

The meeting adjourned at 11:11 AM.

NOTE: The foregoing minutes are subject to Committee approval.