



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

Economic Development and Infrastructure Committee

Wednesday, December 3, 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 November 5, 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. **Board of Commissioners - Traffic Signal Optimization - Press Release**
 - b. **Economic Development - Monthly Report - Oakland Thrive December 2025**
 - c. **Water Resources Commissioner - Monthly Progress Report - New Public Works Building December 2025**
 - d. **Facilities Management – Capital Planning & Design - FY 2025 4th Quarter CIP Report**
 - e. **Fiscal Services - Monthly Reports - Pontiac Redevelopment Project December 2025**
8. County Executive Department Recommendations
 - a. **Executive's Office - Notice of Intent and Issuance and Sale of Limited Tax General Obligation Capital Improvement Bonds (Pontiac Redevelopment Project)**
Item Category: Bonds
Presenter: Brian Lefler, Sean Carlson
Action Required: Recommend and Forward to Finance
9. Facilities Management Department Recommendations
 - a. **Facilities Management – Capital Planning & Design - Issuance and Sale of Limited Tax General Obligation Capital Improvement Bonds (County Improvement Projects)**
Item Category: Bonds

Presenter: Brian Lefler, Misty Raatz
Action Required: Recommend and Forward to Finance

b. **Facilities Management - Lease Agreement between Oakland County and Road Commission of Oakland County (RCOC) for Office Space in the Information Technology Building**

Item Category: Lease

Presenter: Paul Zachos, Edward Joss
Action Required: Recommend to Board

10. Water Resources Commissioner Recommendations

a. **Water Resources Commissioner - Contract with Frank Rewold & Sons to serve as the Construction Manager for a New Public Works Building**

Item Category: Contract

Presenter: Anne Vaara, Steve Korth
Action Required: Recommend and Forward to Finance

b. **Water Resources Commissioner - Billing Services and Supervisory Control and Data Acquisition (SCADA) Operations Service Agreement with the Charter Township of Commerce**

Item Category: Contract

Presenter: Kelsey Cooke, Hans Rentrop, Brian Coburn
Action Required: Recommend to Board

11. Economic Development Department Recommendations

a. **Economic Development - Veterans Services - Grant Acceptance with Michigan Veterans Affairs Agency (MVAA) for the FY 2026 County Veterans Service Fund**

Item Category: Grant

Presenter: Garth Wootten, Laura Dodd, Dom Holmes
Action Required: Recommend and Forward to Finance

b. **Economic Development - Business Development - The Springs at Five and Main Brownfield Plan located in the Charter Township of Commerce**

Item Category: Brownfield/TIF

Presenter: Bradley Hansen, Kristen Wiltfang
Action Required: Recommend and Forward to Finance

c. **Economic Development - Aviation and Transportation - Grant Contract with Michigan Department of Transportation (MDOT) for Clearing of the Runway 8/26 Approach at Oakland/Southwest Airport**

Item Category: Grant

Presenter: Cheryl Bush
Action Required: Recommend to Board

d. **Economic Development - Aviation and Transportation - 2025 Land Lease Addendum with Mr. Hangar, LLC**

Item Category: Real Estate

Presenter: Cheryl Bush
Action Required: Recommend to Board

12. Board of Commissioners Recommendations

a. **Board of Commissioners - Amendment to the Policy on Tax Increment Financing (TIF) Authority Participation and Tax Capture Limitations**

Item Category: Policy

Presenter: David Woodward
Action Required: Recommend to Board

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

14. 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.