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

December 3, 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 09:37 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.
2. **Roll Call**
   MEMBERS PRESENT: Brendan Johnson; Gwen Markham; Robert Smiley; Yolanda Smith Charles; Linnie Taylor; Philip Weipert; David Woodward, Ex-Officio (7)

   MEMBERS ABSENT WITH NOTICE: William Miller III (1)
3. **Pledge of Allegiance**
   Gwen Markham led the Committee in the recitation of the Pledge of Allegiance.
4. **Approval of Minutes**

   a. **Board of Commissioners - dated November 5, 2025**
   Linnie Taylor moved **approval of the Minutes dated November 5, 2025, as presented**. Seconded by Robert Smiley.

   Motion Passed.

   Vote Summary (6-0-0)
   Yes: Brendan Johnson, Gwen Markham, 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 (6-0-0)
   Yes: Brendan Johnson, Gwen Markham, Robert Smiley, Yolanda Smith Charles, Linnie Taylor, Philip Weipert

No: None
Abstain: None

6. **Public Comment**
   None.
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**
      Brendan Johnson moved to **receive and file the attached Communications**. Seconded by Linnie Taylor.

      Motion Passed.

      Vote Summary (6-0-0)
      Yes: Brendan Johnson, Gwen Markham, 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 and Issuance and Sale of Limited Tax General Obligation Capital Improvement Bonds (Pontiac Redevelopment Project)**
      Linnie Taylor moved to **forward to Finance the attached suggested resolution.** Seconded by Yolanda Smith Charles.

      Motion Passed.

      Vote Summary (4-2-0)
      Yes: Brendan Johnson, Gwen Markham, Yolanda Smith Charles, Linnie Taylor
      No: Robert Smiley, Philip Weipert
      Abstain: None
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)

Philip Weipert moved to **forward to Finance the attached suggested resolution.** Seconded by Brendan Johnson.

Philip Weipert moved to **amend the fifth Whereas clause to as follows:**

"WHEREAS, the County Executive Administration recommends that issuance by the County of one or more series of its Limited Tax General Obligation Capital Improvement Bonds (**County Improvement Projects**) under Act 34 in an aggregate par amount (excluding Refunding Bonds and net issuance premium) of not to exceed Two Hundred Thirty-Two Million Two Hundred Thirty Thousand Dollars ($232,230,000) in calendar years 2025 through and including 2028 (the "Bonds") for the purposes of financing (i) the Capital Improvements (including staffing related to such Capital Improvements, as applicable), (ii) capitalized interest, if applicable, and (iii) costs incidental to the issuance, sale and delivery of the Bonds, is the most practical means to that end; and"

Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (6-0-0)
Yes: Brendan Johnson, Gwen Markham, Robert Smiley, Yolanda Smith Charles, Linnie Taylor, Philip Weipert
No: None
Abstain: None

Main motion, as amended.

Motion Passed.

Vote Summary (6-0-0)
Yes: Brendan Johnson, Gwen Markham, Robert Smiley, Yolanda Smith Charles, Linnie Taylor, Philip Weipert
No: None
Abstain: None

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

Robert Smiley moved to **recommend to Board the attached suggested resolution.** Seconded by Gwen Markham.

Motion Passed.

Vote Summary (6-0-0)
Yes: Brendan Johnson, Gwen Markham, Robert Smiley, Yolanda Smith Charles, Linnie Taylor, Philip Weipert

No: None
Abstain: None

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

Gwen Markham moved to **forward to Finance the proposed Board Action.** Seconded by Brendan Johnson.

Motion Passed.

Vote Summary (6-0-0)
Yes: Brendan Johnson, Gwen Markham, Robert Smiley, Yolanda Smith Charles, Linnie Taylor, Philip Weipert
No: None
Abstain: None

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

Robert Smiley moved to **recommend to Board the proposed Board Action.** Seconded by Philip Weipert.

Motion Passed.

Vote Summary (6-0-0)
Yes: Brendan Johnson, Gwen Markham, Robert Smiley, Yolanda Smith Charles, Linnie Taylor, Philip Weipert
No: None
Abstain: None

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

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

Motion Passed.

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

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

Robert Smiley moved to **forward to Finance the proposed Board Action.** Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (4-1-0)
Yes: Gwen Markham, Robert Smiley, Yolanda Smith Charles, Linnie Taylor
No: Brendan Johnson
Abstain: None

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

Linnie Taylor moved to **recommend to Board the proposed Board Action.** Seconded by Gwen Markham.

Motion Passed.

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

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

Robert Smiley moved to **recommend to Board the attached suggested resolution.** Seconded by Linnie Taylor.

Motion Passed.

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

12. Board of Commissioners Recommendations

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

Linnie Taylor moved to **forward to Finance the attached suggested resolution.** Seconded by Gwen Markham.

Motion Passed.

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

13. **Public Comment**
    Margarette Gupta, Oakland Township Resident
14. **Other Business/Adjournment**
    The meeting adjourned at 11:20 AM.

    NOTE: The foregoing minutes are subject to Committee approval.