



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

Economic Development and Infrastructure Committee

Wednesday, January 14, 2026 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 December 3, 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. **Economic Development - Airport Committee Minutes October 7, 2025**
 - b. **Economic Development - Airport Committee Minutes October 30, 2025**
 - c. **Facilities Management - Legionella Update**
 - d. **Water Resources Commissioner - Monthly Progress Report - New Public Works Building January 2026**
 - e. **Economic Development - Planning and Local Business Development - Quarterly Report - US Center for Advanced Manufacturing**
 - f. **Economic Development - Planning and Local Business Development - Quarterly Report - Project DIAMOND Phase II**
 - g. **Facilities Management – Capital Planning & Design - Quarterly Report - Facilities Management FY 2026 Capital Improvement Projects (CIP)**
8. Consent Agenda

- a. **Fiscal Year 2026 Appropriation with the Township of Springfield for Tri-Party Road Improvement Program – Project No. 58411**
Item Category: Budget Amendment

9. Water Resources Commissioner Recommendations

- a. **Water Resources Commissioner - Transfer of Huron Rouge Sewage Disposal System Assets to the Huron Rouge Sanitary Drain Drainage District**
Item Category: Resolution
Presenter: Carrie Cox, Lawrence Young, Lauren Burton
Action Required: Recommend to Board

10. Economic Development Department Recommendations

- a. **Economic Development - Business Development - The Meadows of Oxford Brownfield Plan located in the Village of Oxford**
Item Category: Brownfield/TIF
Presenter: Bradley Hansen, Kristen Wiltfang
Action Required: Recommend and Forward to Finance
- b. **Economic Development - Aviation and Transportation - Memorandum of Agreement with the FAA for the Operation of FAA Navigation, Communication and Weather Aid Facilities at the Oakland County International Airport in Waterford Township**
Item Category: Lease
Presenter: Cheryl Bush
Action Required: Recommend to Board
- c. **Economic Development - Aviation and Transportation - Grant Contract with Michigan Department of Transportation (MDOT) for Improvements at the Oakland/Troy Airport**
Item Category: Grant
Presenter: Cheryl Bush
Action Required: Recommend to Board
- d. **Economic Development - Aviation and Transportation - Rescind Resolution #2025-6037 _ 25-40, 2025 Land Lease Addendum with Mr. Hangar, LLC**
Item Category: Other Action
Presenter: Cheryl Bush
Action Required: Recommend to Board

11. Office of Sustainability Recommendations

- a. **Office of Sustainability - Energy Efficiency and Conservation Block Grant (EECBG) Award with the United States Department of Energy**
Item Category: Grant
Presenter: Julie Lyons Bricker
Action Required: Recommend and Forward to Finance

12. Facilities Management Department Recommendations

- a. **Facilities Management - Amendment #1 to Sublease with Oakland Community Health Network (OCHN) for Additional First Floor Space in Building 32E**
Item Category: Lease

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

13. Closed Session

a. **Facilities Management - Request for Authorization to Negotiate the Purchase/Lease of Property**

Item Category: Closed Session

Action Required: Enter Into Closed Session

14. Public Comment

(three minutes max per speaker, any topic)

15. 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.