



BOARD OF COMMISSIONERS

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

Economic Development and Infrastructure Committee

Yolanda Smith Charles, Chair

January 14, 2026 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 09:34 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

Linnie Taylor led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - dated December 3, 2025

Linnie Taylor moved **approval of the Minutes dated December 3, 2025, as presented**. 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

5. Approval of Agenda

Robert Smiley moved **approval of the agenda, as presented**. 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

6. Public Comment

None.

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)**
Philip Weipert 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. Consent Agenda

- a. **Board of Commissioners - Fiscal Year 2026 Appropriation with the Township of Springfield for Tri-Party Road Improvement Program – Project No. 58411**
Gwen Markham moved to **recommend approval of the attached suggested resolution on the Consent Agenda**. 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

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

Robert Smiley moved to **recommend to Board the attached suggested resolution.** 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

10. Economic Development Department Recommendations

a. Economic Development - Business Development - The Meadows of Oxford Brownfield Plan located in the Village of Oxford

Linnie Taylor moved to **forward to Finance the proposed Board Action.** 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

Chair Yolanda Smith Charles made a public hearing announcement on the adoption of the Meadows of Oxford Brownfield Plan located in the Village of Oxford which shall be held on January 22, 2026, at 6:00 PM in the Oakland County Board of Commissioners' Auditorium, 1200 North Telegraph Road, Pontiac, Michigan.

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

Linnie Taylor moved to **recommend to Board the proposed Board Action.** 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

c. Economic Development - Aviation and Transportation - Grant Contract with Michigan Department of Transportation (MDOT) for Improvements at the Oakland/Troy Airport

Linnie Taylor moved to **recommend to Board 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

d. Economic Development - Aviation and Transportation - Rescind Resolution #2025-6037 _ 25-40, 2025 Land Lease Addendum with Mr. Hangar, LLC

Linnie Taylor moved to **recommend to Board 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. Office of Sustainability Recommendations

a. Office of Sustainability - Energy Efficiency and Conservation Block Grant (EECBG) Award with the United States Department of Energy

Gwen Markham moved to **forward to Finance 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

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**

Linnie Taylor moved to **recommend to Board the attached suggested resolution**. 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

13. Closed Session

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

Robert Smiley moved to **enter into closed session for the purpose of consulting regarding the Request for Authorization to Negotiate the Purchase/Lease of Property**. 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

The Committee went into closed session at 10:20 a.m.

The Committee resumed in open session at 10:49 a.m.

Philip Weipert moved that **Facilities Management be authorized to proceed in accordance with the directives discussed in Closed Session**. 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

14. Public Comment

Margarette Gupta, Oakland Township Resident

15. Other Business/Adjournment

Commissioners' Comments

Speakers:

Yolanda Smith Charles

The meeting adjourned at 10:55 AM.

NOTE: The foregoing minutes are subject to Committee approval.