



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

## Economic Development and Infrastructure Committee

Wednesday, March 25, 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 March 4, 2026**  
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 Meeting Minutes from 1/14/2026**
8. Consent Agenda
  - a. **Fiscal Year 2026 Appropriation with Rose Township for Tri-Party Road Improvement Program – Project No. 58341**  
Item Category: Budget Amendment
9. Presentations
  - a. **Water Resources Commissioner - Water Resources Commissioner's Annual Drain Report**  
Item Category: Presentation  
Presenter: Carrie Cox, Jim Nash, Lynne Seymour, Jen Cook  
*Action Required: Receive and File*
10. Water Resources Commissioner Recommendations
  - a. **Water Resources Commissioner - Notice of Intent to Issue Bonds to Fund Improvements to Pontiac's Sewer System in the Woodward Loop Area**  
Item Category: Bonds  
Presenter: Michael Walsh, Ben Lewis, Eric McGlothlin, Steven Burke  
*Action Required: Recommend to Board*
  - b. **Water Resources Commissioner - Establish a Normal Lake Level for Stiff's Mill Pond**  
Item Category: Easement/Assessment  
Presenter: Ryan Woloszyk  
*Action Required: Recommend to Board*

11. Human Resources Department Recommendations

- a. **Human Resources - Lease Agreement with Marathon Health, LLC for Employee Health Clinic**

Item Category: Lease

Presenter: April Lynch, Heather Van Poucker

Action Required: Recommend to Board

12. Economic Development Department Recommendations

- a. **Economic Development - Business Development - 28 N. Saginaw Brownfield Redevelopment Plan located in the City of Pontiac**

Item Category: Brownfield/TIF

Presenter: Bradley Hansen, Kristen Wiltfang

Action Required: Recommend and Forward to Finance

13. Facilities Management Department Recommendations

- a. **Facilities Management - Lease with Oakland Integrated Healthcare Network at 48980 Woodward Ave, Pontiac, MI for Harm Reduction Program**

Item Category: Lease

Presenter: Paul Zachos, Jenny Erskine

Action Required: Recommend to Board

- b. **Facilities Management - Amendment #2 with BLB Enterprises, LLC at 300 South St., Brandon Township, MI for Sheriff's Office Training Center Lease**

Item Category: Lease

Presenter: Paul Zachos, Gaia Piir

Action Required: Recommend and Forward to Finance

14. Board of Commissioners Recommendations

- a. **Board of Commissioners - Oakland County Community Place and Public Spaces (CAPS) Study Group - Application Review Guidelines**

Item Category: Resolution

Presenter: Breanne Progar, Penny Luebs

Action Required: Recommend to Board

15. Closed Session

- a. **Executive's Office - Request for Authorization to Negotiate the Purchase of Property**

Item Category: Closed Session

Action Required: Enter Into Closed Session

- b. **Executive's Office - Request for Authorization to Negotiate the Purchase/Lease of Property**

Item Category: Closed Session

Action Required: Enter Into Closed Session

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

17. 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.

