



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

Economic Development and Infrastructure Committee

Wednesday, May 13, 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 25, 2026 (including Closed Session)**
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. **Water Resources Commissioner - Grant Application Exception - FY 2026 Great Lakes Restoration Initiative, RainSmart Rebates**
 - b. **Facilities Management – Capital Planning & Design - Quarterly Report - Capital Improvement Plan (CIP), 2nd quarter**
 - c. **Economic Development - Planning and Local Business Development - Quarterly Report - US Center for Advanced Manufacturing**
 - d. **Economic Development - Planning and Local Business Development - Quarterly Report - Project DIAMOND Phase 2**
 - e. **Executive's Office - Monthly Reports - Pontiac Redevelopment Project**
 - f. **Economic Development - Oakland County Transit Division - Quarterly Report - Local Transit Providers' October-December 2025**
 - g. **Economic Development - Oakland County Transit Division - Quarterly Report - SMART October-December 2025**
8. Consent Agenda
 - a. **Fiscal Year 2026 Appropriation with the City of Northville for Tri-Party Road Improvement Program – Project No. 57291**
Item Category: Budget Amendment
 - b. **Fiscal Year 2026 Appropriation with the Charter Township of White Lake for Tri-Party Road Improvement Program – Project No. 58562**
Item Category: Budget Amendment

- c. **Fiscal Year 2026 Appropriation with the Charter Township of Highland for Tri-Party Road Improvement Program – Project No. 58572**
Item Category: Budget Amendment

9. Facilities Management Department Recommendations

- a. **Facilities Management - Purchase of 2110 Executive Hills Ct for Storage of the Oakland County Sheriff's Office**
Item Category: Real Estate
Presenter: Edward Joss, Brian Lefler, Timothy Willis, Gaia Piir
Action Required: Recommend and Forward to Finance
- b. **Facilities Management - Amendment #2 to Lease Agreement with Rademacher Group One, LLC for the 52-2 District Court in Clarkston**
Item Category: Lease
Presenter: Brett Dery, Edward Joss
Action Required: Recommend to Board
- c. **Facilities Management - Purchase of 48150 Grand River Ave., Novi, MI for the Operations of the 52-1 District Court**
Item Category: Real Estate
Presenter: Edward Joss, Brian Lefler
Action Required: Recommend and Forward to Finance
- d. **Facilities Management - Amendment #1 to Lease Agreement with Hispanic Autism Services of Michigan for 51111 Woodward in Pontiac**
Item Category: Lease
Presenter: Edward Joss, Brian Lefler
Action Required: Recommend to Board
- e. **Facilities Management - Amendment #1 to Lease Agreement with Oakland Literacy Council for 51111 Woodward in Pontiac**
Item Category: Lease
Presenter: Edward Joss, Brian Lefler
Action Required: Recommend to Board

10. Water Resources Commissioner Recommendations

- a. **Water Resources Commissioner - Authorizing the Issuance of Bonds for a Sewer Replacement Project within the City of Pontiac's Sewage Disposal System**
Item Category: Bonds
Presenter: Ben Lewis, Eric McGlothlin, Steven Burke
Action Required: Recommend and Forward to Finance
- b. **Water Resources Commissioner - Authorizing the Issuance of Bonds for Lead Service Line Replacement within Pontiac's Water Distribution System**
Item Category: Bonds
Presenter: Zach Earp, Ben Lewis, Eric McGlothlin, Steven Burke
Action Required: Recommend and Forward to Finance
- c. **Water Resources Commissioner - Contract Amendment with Auger, Klein and Aller Architects**
Item Category: Contract
Presenter: Steve Korth, Anne Vaara
Action Required: Recommend to Board

11. Economic Development Department Recommendations

- a. **Economic Development - Business Development - Abolish the Brownfield Redevelopment Plan for 1200 Auburn Road located in the City of Pontiac**

Item Category: Brownfield/TIF

Presenter: Bradley Hansen, Kristen Wiltfang

Action Required: Recommend and Forward to Finance

- b. **Economic Development - Business Development - Abolish the Brownfield Redevelopment Plan for 149 E. 14 Mile Road located in the City of Clawson**

Item Category: Brownfield/TIF

Presenter: Bradley Hansen, Kristen Wiltfang

Action Required: Recommend and Forward to Finance

- c. **Economic Development - Business Development - Terminate the Brownfield Redevelopment Plan for 204 W. New York located in the City of Pontiac**

Item Category: Brownfield/TIF

Presenter: Bradley Hansen, Kristen Wiltfang

Action Required: Recommend and Forward to Finance

12. Transit Ad Hoc Committee Recommendations

- a. **Economic Development - Oakland County Transit Division - 2026 Access to Transit Funding Adjustment for Waterford Township**

Item Category: Resolution

Presenter: Lindsay Wallace, Eli Cooper

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.