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

May 13, 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**
   William Miller III led the Committee in the recitation of the Pledge of Allegiance.

4. **Approval of Minutes**

   a. **Board of Commissioners - dated March 25, 2026 (including Closed Session)**
      William Miller III moved **approval of the Minutes dated March 25, 2026 (including Closed Session), as presented**. 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

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

6. **Public Comment**
   Margarette Gupta, Oakland Township Resident

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**
   Gwen Markham 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 City of Northville for Tri-Party Road Improvement Program – Project No. 57291**
   Proposed Board Action: approve Project No. 57291 submitted by the City of Northville and authorize the transfer of Tri-Party Road Improvement Program funds in the amount of $149,957 from Non-Departmental Transfers appropriation (9090101); further, amend the FY 2026 budget as detailed in the attached Schedule A – Budget Amendment; further, request that the Oakland County

Clerk forward copies of this resolution to the Road Commission for Oakland County, Oakland County Fiscal Services, and the Community.

b. **Board of Commissioners - Fiscal Year 2026 Appropriation with the Charter Township of White Lake for Tri-Party Road Improvement Program – Project No. 58562**

Proposed Board Action: approve Project No. 58562 submitted by the Charter Township of White Lake and authorize the transfer of Tri-Party Road Improvement Program funds in the amount of $46,667 from Non-Departmental Transfers appropriation (9090101); further, amend the FY 2026 budget as detailed in the attached Schedule A – Budget Amendment; further, request that the Oakland County Clerk forward copies of this resolution to the Road Commission for Oakland County, Oakland County Fiscal Services, and the Community.

c. **Board of Commissioners - Fiscal Year 2026 Appropriation with the Charter Township of Highland for Tri-Party Road Improvement Program – Project No. 58572**

Proposed Board Action: approve Project No. 58572 submitted by the Charter Township of Highland and authorize the transfer of Tri-Party Road Improvement Program funds in the amount of $38,241 from Non-Departmental Transfers appropriation (9090101); further, amend the FY 2026 budget as detailed in the attached Schedule A – Budget Amendment; further, request that the Oakland County Clerk forward copies of this resolution to the Road Commission for Oakland County, Oakland County Fiscal Services, and the Community.

Philip Weipert moved to **recommend to Board the proposed Board Action for the Consent Agenda Items 8a, 8b, and 8c.** 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

9. Facilities Management Department Recommendations

a. **Facilities Management - Purchase of 2110 Executive Hills Ct for Storage of the Oakland County Sheriff's Office**

William Miller III moved to **forward to Finance the attached suggested resolution.** 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

b. **Facilities Management - Amendment #2 to Lease Agreement with Rademacher Group One, LLC for the 52-2 District Court in Clarkston**

Philip Weipert moved to **recommend to Board the attached suggested resolution.** 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

c. **Facilities Management - Purchase of 48150 Grand River Ave., Novi, MI for the Operations of the 52-1 District Court**

Robert Smiley moved to **forward to Finance the attached suggested resolution.** 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

d. **Facilities Management - Amendment #1 to Lease Agreement with Hispanic Autism Services of Michigan for 51111 Woodward in Pontiac**

William Miller III moved to **recommend to Board the attached suggested resolution.** 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

e. **Facilities Management - Amendment #1 to Lease Agreement with Oakland Literacy Council for 51111 Woodward in Pontiac**

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

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**

Linnie Taylor moved to **forward to Finance the attached suggested resolution.** 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

b. **Water Resources Commissioner - Authorizing the Issuance of Bonds for Lead Service Line Replacement within Pontiac's Water Distribution System**

Philip Weipert moved to **forward to Finance the attached suggested resolution.** 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. **Water Resources Commissioner - Contract Amendment with Auger, Klein and Aller Architects**

Proposed Board Action: amend the existing contract with Auger, Klein, and Aller, Architects for an increased amount of $1,528,000 to cover the cost of work having been completed to date, pursuant to the terms of its contract with Oakland County.

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

Motion Passed.

Vote Summary (5-2-0)
Yes: Brendan Johnson, Gwen Markham, William Miller III, Yolanda Smith Charles, Linnie Taylor
No: Robert Smiley, Philip Weipert
Abstain: None

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**

Proposed Board Action: abolish the Brownfield Redevelopment Plan for the 1200 Auburn Road project that was completed in the City of Pontiac.

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

Proposed Board Action: abolish the Brownfield Redevelopment Plan for the 149 E. 14 Mile Road project that was completed in the City of Clawson.

William Miller III moved to **forward to Finance the proposed Board Action for Items 11a and 11b.** 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

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

Proposed Board Action: terminate the Brownfield Redevelopment Plan for the 204 W. New York project that was not completed in the City of Pontiac.

Robert Smiley moved to **recommend to Board the proposed Board Action.** 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

12. Transit Ad Hoc Committee Recommendations

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

Proposed Board Action: approve the funding adjustment of 2026 Access to Transit Grant funds for Waterford Township's project from $371,875 to $422,445 as detailed in the attached Schedule B – Project Summaries and Total Grant Awards for an amount not to exceed $1,159,550.

Brendan Johnson moved to **recommend to Board 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

13. Public Comment

Bob Leonard, White Lake Resident
Margarette Gupta, Oakland Township Resident

14. Other Business/Adjournment

The meeting adjourned at 11:07 AM.

NOTE: The foregoing minutes are subject to Committee approval.