



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

Economic Development and Infrastructure Committee

Wednesday, July 8, 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 June 3, 2026**
Item Category: Minutes
5. Approval of Agenda
6. Public Comment (three minutes max per speaker, any topic)
7. Communications
 - a. **Office of Sustainability - Grant Exception - 2026 EGLE Clean Fuel & Charging Infrastructure grant (CFCI) Application**
 - b. **Office of Sustainability - Grant Exception - 2026 EGLE Community Energy Management grant (CEM) Application**
 - c. **Economic Development - Oakland County Transit Division - Quarterly Report - Local Transit Providers' January-March 2026**
 - d. **Executive's Office - Monthly Reports - Pontiac Redevelopment Project**
8. Consent Agenda
 - a. **Fiscal Year 2026 Appropriation with the City of South Lyon for Tri-Party Road Improvement Program – Project No. 56331**
Item Category: Budget Amendment
 - b. **Fiscal Year 2026 Appropriation with the Township of Brandon for Tri-Party Road Improvement Program – Project No. 58622**
Item Category: Budget Amendment
9. Economic Development Department Recommendations
 - a. **Economic Development - Approving Project Area and Project District Area for the Lourdes Senior Community Project in the Charter Township of Waterford**
Item Category: Resolution
Presenter: Catherine Rasegan, Michael Abdallah
Action Required: Recommend to Board

- b. **Economic Development - Appointment of Two Additional Economic Development Corporation Directors for the Lourdes Senior Community Project in the Charter Township of Waterford**
 Item Category: Appointment
 Presenter: Catherine Rasegan, Michael Abdallah
 Action Required: Recommend to Board
- c. **Economic Development - Approving Project Area and Project District Area for the Lighthouse MI Project in the City of Pontiac**
 Item Category: Resolution
 Presenter: Catherine Rasegan, Michael Abdallah
 Action Required: Recommend to Board
- d. **Economic Development - Appointment of Two Additional Economic Development Corporation Directors for the Lighthouse MI Project in the City of Pontiac**
 Item Category: Appointment
 Presenter: Catherine Rasegan, Michael Abdallah
 Action Required: Recommend to Board
- e. **Economic Development - Planning and Local Business Development - Grant Application with the State of Michigan, Department of Environment, Great Lakes and Energy for the FY 2026 Brownfield Redevelopment Grant Program - HOPE Shelters Pontiac**
 Item Category: Grant
 Presenter: Bradley Hansen, Kristen Wiltfang, Madalyn Eckel
 Action Required: Recommend to Board
- f. **Economic Development - Planning and Local Business Development - Abolish the Brownfield Redevelopment Plan for 26700 Wixom Road located in the City of Novi**
 Item Category: Brownfield/TIF
 Presenter: Bradley Hansen, Kristen Wiltfang, Madalyn Eckel
 Action Required: Recommend and Forward to Finance

10. Facilities Management Department Recommendations

- a. **Facilities Management - Amendment #1 to Lease Agreement with D'AN-CO Properties, LLC for Equipment and Materials Storage at 30750 W 8 Mile Road in Farmington Hills**
 Item Category: Lease
 Presenter: Paul Zachos, jeffrey Parrott
 Action Required: Recommend to Board
- b. **Facilities Management - Approval and Acceptance of Mainland Drain Drainage District Easements on Main Campus Property**
 Item Category: Easement/Assessment
 Presenter: Paul Zachos, Ryan Woloszyk
 Action Required: Recommend to Board
- c. **Facilities Management - Purchase of 3255 West Hamlin Road for a Training Facility for 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

11. Aviation Department Recommendations

- a. **Aviation - Grant Acceptance between Michigan Department of Transportation (MDOT) and Oakland/Troy Airport - Reconstruct Taxiway B and Reconstruct Hangar B Apron - Construction (IIJA)**
Item Category: Grant
Presenter: Cheryl Bush
Action Required: Recommend to Board
- b. **Aviation - Airport Land Lease between Pentastar Aviation, LLC and Oakland County International Airport**
Item Category: Lease
Presenter: Cheryl Bush
Action Required: Recommend to Board
- c. **Aviation - Airport Land Lease between WRJ, Inc. and Oakland County International Airport**
Item Category: Lease
Presenter: Cheryl Bush
Action Required: Recommend to Board
- d. **Aviation - Airport Land Lease between Airpark, LLC and Oakland County International Airport**
Item Category: Lease
Presenter: Cheryl Bush
Action Required: Recommend to Board

12. Presentations

- a. **Water Resources Commissioner - New WRC Building Progress Presentation**
Item Category: Presentation
Presenter: Steve Korth, Jim Nash
Action Required: Receive and File
- b. **Executive's Office - Pontiac Redevelopment Project Update Presentation**
Item Category: Presentation
Presenter: Megan Sellers, Brian Lefler
Action Required: Receive and File

13. 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.