



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

Economic Development and Infrastructure Committee

Thursday, August 6, 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 July 8, 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. **Aviation - Airport Committee Meeting Minutes - May 13, 2026**
 - b. **Economic Development - Planning and Local Business Development - 2025 Annual Report - Main Street Oakland County**
 - c. **Economic Development - Planning and Local Business Development - Quarterly Report - Project DIAMOND Phase II**
 - d. **Executive's Office - Monthly Reports - Pontiac Redevelopment Project**
 - e. **Economic Development - Monthly Report - Oakland Thrive**
8. Presentations
 - a. **Economic Development - Update on CEED Microloan Program in Oakland County**
Item Category: Presentation
Presenter: Catherine Rasegan
Action Required: Receive and File
9. Consent Agenda
 - a. **Fiscal Year 2026 Appropriation with the City of Farmington Hills for Tri-Party Road Improvement Program – Project No. 57881**
Item Category: Budget Amendment
 - b. **Fiscal Year 2026 Appropriation with the City of Auburn Hills for Tri-Party Road Improvement Program – Project No. 58651**
Item Category: Budget Amendment

- c. **Fiscal Year 2026 Appropriation with the City of Farmington Hills for Tri-Party Road Improvement Program – Project No. 57891**
Item Category: Budget Amendment
- d. **Fiscal Year 2026 Appropriation with the City of Southfield for Tri-Party Road Improvement Program – Project No. 57871**
Item Category: Budget Amendment
- e. **Fiscal Year 2026 Appropriation with the City of Oak Park for Tri-Party Road Improvement Program – Project No. 57871**
Item Category: Budget Amendment
- f. **Fiscal Year 2026 Appropriation with the City of Berkley for Tri-Party Road Improvement Program – Project No. 57871**
Item Category: Budget Amendment

10. Economic Development Department Recommendations

- a. **Economic Development - Project Plan Approval of the Lourdes Senior Community Project located in Waterford Township**
Item Category: Resolution
Presenter: Catherine Rasegan
Action Required: Recommend to Board
- b. **Economic Development - Project Plan Approval of the Lighthouse MI Project located in Pontiac**
Item Category: Resolution
Presenter: Catherine Rasegan
Action Required: Recommend to Board
- c. **Economic Development - Planning and Local Business Development - Grant Acceptance 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, Madalyn Eckel
Action Required: Recommend and Forward to Finance

11. Aviation Department Recommendations

- a. **Aviation - Grant Acceptance with Michigan Department of Transportation for reimbursement to Acquire Easements for Approach-08 at Oakland/Southwest Airport**
Item Category: Grant
Presenter: Cheryl Bush
Action Required: Recommend to Board
- b. **Aviation - Grant Acceptance between MDOT-Office of Aeronautics and Oakland County International Airport to Clean/Rehabilitate Fuel/Water Separator - Construction**
Item Category: Grant
Presenter: Cheryl Bush
Action Required: Recommend to Board
- c. **Aviation - Grant Acceptance with Michigan Department of Environment, Great Lakes and Energy for the 2026 EGLE Airport PFAS Grant**
Item Category: Grant
Presenter: Cheryl Bush
Action Required: Recommend to Board

12. Facilities Management Department Recommendations

- a. **Facilities Management - Sublease Agreement with Oakland Family Services for the Women, Infants and Children Supplemental Food Program (WIC)**

Item Category: Lease

Presenter: Paul Zachos, Jennifer Kirby

Action Required: Recommend to Board

13. Closed Session

- a. **Facilities Management - Authorization to Negotiate the Purchase of Real Property**

Item Category: Closed Session

Presenter: Paul Zachos, Simon Rivers

Action Required: Enter Into Closed Session

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

15. 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.