



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

Economic Development and Infrastructure Committee

Wednesday, September 2, 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 August 6, 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. **Facilities Management – Capital Planning & Design - 2026 3rd Quarter CIP Report**
 - b. **Economic Development - Oakland County Transit Division - Quarterly Report - SMART January-March 2026**
 - c. **Economic Development - Workforce Development - American Rescue Plan Skilled and Educated Workforce Quarterly Report for the Time Period of April 1, 2022 through March 31, 2026**
 - d. **Executive's Office - Monthly Reports - Pontiac Redevelopment Project**
8. Presentations
 - a. **Economic Development - Planning and Local Business Development - Oakland County Brownfield Redevelopment Authority (OCBRA) FY27 Budget**
Item Category: Presentation
Presenter: Bradley Hansen, Kristen Wiltfang
Action Required: Receive and File
9. Consent Agenda

- a. **Fiscal Year 2026 Appropriation with the Charter Township of Waterford for Tri-Party Road Improvement Program – Project No. 58661**

Item Category: Budget Amendment

- b. **Fiscal Year 2026 Appropriation with the City of Novi for Tri-Party Road Improvement Program – Project No. 57891**

Item Category: Budget Amendment

10. Water Resources Commissioner Recommendations

- a. **Water Resources Commissioner - Fiscal Year 2027 Maintenance Assessments for Chapter 4 Drains**

Item Category: Easement/Assessment

Presenter: Geoffrey Wilson, Garrett Shafer

Action Required: Recommend to Board

- b. **Water Resources Commissioner - Fiscal Year 2027 Maintenance Assessments for Chapter 18 Drains**

Item Category: Easement/Assessment

Presenter: Geoffrey Wilson, Garrett Shafer

Action Required: Recommend to Board

- c. **Water Resources Commissioner - Fiscal Year 2027 Lake Level Maintenance Assessments**

Item Category: Easement/Assessment

Presenter: Geoffrey Wilson, Ryan Woloszyk

Action Required: Recommend to Board

- d. **Water Resources Commissioner - Amendment #1 to Billing Services and Supervisory Control and Data Acquisition (SCADA) Operations Service Agreement with the Charter Township of Commerce**

Item Category: Contract

Presenter: Kelsey Cooke, Hans Rentrop

Action Required: Recommend to Board

11. Economic Development Department Recommendations

- a. **Economic Development - Veterans Services - Grant Application with Department of Military and Veteran Affairs for FY 2027 County Veterans Service Fund**

Item Category: Grant

Presenter: Dom Holmes, Tyrone Jordan, Garth Wootten

Action Required: Recommend to Board

- b. **Economic Development - Planning and Local Business Development - Termination Agreement with the Village of Ortonville for the Placemaking and Public Spaces Grant**

Item Category: Contract

Presenter: Annaka Norris

Action Required: Recommend to Board

12. Facilities Management Department Recommendations

13. Transit Ad Hoc Committee Recommendations

a. **Economic Development - Oakland County Transit Division - 2026 Access to Transit - Bus Stop Projects**

Item Category: Resolution

Presenter: Lindsay Wallace

Action Required: Recommend to Board

b. **Economic Development - Oakland County Transit Division - 2027 Access to Transit Program**

Item Category: Resolution

Presenter: Lindsay Wallace, Eli Cooper

Action Required: Recommend to Board

c. **Economic Development - Oakland County Transit Division - Amendment 2026-1 with Suburban Mobility Authority for Regional Transportation (SMART) for Increased Services**

Item Category: Budget Amendment

Presenter: Eli Cooper

Action Required: Recommend to Board

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.