



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. 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*

## 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.