



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

Economic Development and Infrastructure Committee

Wednesday, January 12, 2022 9:30 AM

William Miller
Committee Chairperson

Yolanda S. Charles
Committee Vice Chairperson

Philip J. Weipert
Minority Leadership

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
 - a. **Committee Minutes - - Minutes dated December 1, 2021**
5. Approval of Agenda
6. Public Comment
7. Communications
8. CONSENT AGENDA
 - a. **Road Improvement Fiscal Year 2022 Appropriation with the Charter Township of West Bloomfield for Tri-Party Road Improvement Program – Project No. 55041**
 - b. **Road Improvement Fiscal Year 2022 Appropriation with the City of Wixom for Tri-Party Road Improvement Program – Project No. 56561**
9. REGULAR AGENDA
 - a. **Facilities Maintenance and Operations - Resolution Pontiac Health Center Building Renovation Project**
Presenter: Curtis Childs, Edward Joss
Action Required: Recommend and Forward to Finance
 - b. **Board of Commissioners - Other Action - Discussion Regarding Oakland County Invasive Moth Program**
Presenter: William Miller III
Action Required: Informational
10. Public Comment
11. Other Business/Adjournment

PUBLIC ACCESS INFORMATION

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