



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

Economic Development and Infrastructure Committee

Wednesday, January 26, 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 January 12, 2022**
5. Approval of Agenda
6. Public Comment
7. Communications
8. CONSENT AGENDA
 - a. **Road Improvement Fiscal Year 2022 Appropriation with the Charter Township of Waterford for Tri-Party Road Improvement Program – Project No. 56051**
 - b. **Road Improvement Fiscal Year 2022 Appropriation with the Charter Township of Waterford for Tri-Party Road Improvement Program – Project No. 56451**
9. REGULAR AGENDA
 - a. **Board of Commissioners - Resolution Sponsorship for the 2022 International Bocce Tournament at Palazzo Di Bocce**
Action Required: Recommend to Board
 - b. **Board of Commissioners - Resolution Appropriation of American Rescue Plan Act - Local Fiscal Recovery Funds for the 2022 Winter Blast Royal Oak Festival Matching Grant**
Action Required: Recommend and Forward to Finance
10. Public Comment
11. Other Business/Adjournment

PUBLIC ACCESS INFORMATION

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