



BOARD OF COMMISSIONERS

1200 N. Telegraph Road, Bldg. 12 East, Pontiac, MI 48341

Economic Development and Infrastructure Committee

William Miller

January 26, 2022 at 9:30 AM

MINUTES

1. Call Meeting to Order

Chairperson William Miller called the meeting of the Economic Development and Infrastructure Committee to order at 09:44 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Philip Weipert; Charles Cavell; Yolanda Smith Charles; William Miller III; Gwen Markham; Michael Spisz; David Woodward, Ex-Officio (7)

MEMBERS ABSENT WITH NOTICE: (0)

3. Pledge of Allegiance

Chairperson William Miller led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - Committee Minutes - Minutes dated January 12, 2022

Gwen Markham moved approval of the minutes dated January 12, 2022, as presented. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (7-0-0)

Yes: David Woodward, Michael Spisz, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Charles Cavell

No: None

Abstain: None

5. Approval of Agenda

Philip Weipert moved approval of the agenda, as presented. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (7-0-0)

Yes: David Woodward, Michael Spisz, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Charles Cavell

No: None

Abstain: None

6. Public Comment

None.

7. Communications

None.

8. CONSENT AGENDA

- a. Board of Commissioners - Road Improvement Fiscal Year 2022
Appropriation with the Charter Township of Waterford for Tri-Party Road
Improvement Program – Project No. 56051**

- b. Board of Commissioners - Road Improvement Fiscal Year 2022
Appropriation with the Charter Township of Waterford for Tri-Party Road
Improvement Program – Project No. 56451**

Yolanda Smith Charles moved to recommend approval of the attached resolutions on the Consent Agenda. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (7-0-0)

Yes: David Woodward, Michael Spisz, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Charles Cavell

No: None

Abstain: None

9. REGULAR AGENDA

- a. Board of Commissioners - Resolution Sponsorship for the 2022
International Bocce Tournament at Palazzo Di Bocce**

Michael Spisz moved to recommend to Board the attached suggested resolution. Seconded by Gwen Markham.

Motion Passed.

Vote Summary (6-1-0)

Yes: David Woodward, Michael Spisz, Philip Weipert, Gwen Markham, William Miller III, Charles Cavell

No: Yolanda Smith Charles

Abstain: None

- 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**

David Woodward moved to recommend to Board the attached suggested resolution. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (7-0-0)

Yes: David Woodward, Michael Spisz, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Charles Cavell

No: None

Abstain: None

10. Public Comment

Kathryn Kennedy, Lake Orion Resident

11. Other Business/Adjournment

Discussion was held regarding the condition of Oakland County campus roads. It was requested that Facilities Management provide an update on plans for repair.

David Woodward suggested that the Committee ask to be updated on the investment in the Lake Orion GM plant for the production of electric vehicles. A discussion was held regarding local infrastructure to support electric vehicles.

Discussion was held regarding Oakland County's recent Cities, Villages and Townships presentation regarding ARPA funds.

Chairperson William Miller announced that he has been asked to moderate a breakout session about workforce development after COVID-19 at the National Association of Counties (NACo) conference in February.

The meeting adjourned at 10:19 AM.

NOTE: The foregoing minutes are subject to Committee approval.