



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

Economic Development and Infrastructure Committee

Wednesday, February 9, 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 dated January 26, 2022**
5. Approval of Agenda
6. Public Comment
7. Communications
8. CONSENT AGENDA
 - a. **Road Improvement Fiscal Year 2022 Appropriation with the City of Keego Harbor for Tri-Party Road Improvement Program – Project No. 56591**
9. REGULAR AGENDA
 - a. **Contract - Connection of the City of Pontiac Sewage Disposal System to the Clinton-Oakland Sewage Disposal System**
Department: Water Resources Commissioner
Presenter: Brian Coburn, John Basch
Action Required: Recommend to Board
 - b. **Board of Commissioners - Presentation Appropriating American Rescue Plan Act - Local Fiscal Recovery Funds for the Oakland Together Housing Security Initiative**
Action Required: Informational
10. Public Comment
11. Other Business/Adjournment

PUBLIC ACCESS INFORMATION

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