



BOARD OF COMMISSIONERS

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

Economic Development and Infrastructure Committee

William Miller

February 9, 2022 at 9:30 PM

MINUTES

1. Call Meeting to Order

Chairperson William Miller called the meeting of the Economic Development and Infrastructure Committee to order at 09:31 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, Gwen Markham, Michael Spisz, William Miller III (6)

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 dated January 26, 2022

Michael Spisz moved approval of the Minutes dated January 26, 2022, as presented. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

5. Approval of Agenda

Charles Cavell requested to add the Resolution Appropriating American Rescue Plan Act - Local Fiscal Recovery Funds for the Oakland Together Housing Security Initiative as an informational item on the Regular Agenda. There were no objections.

Charles Cavell moved approval of the agenda, as amended. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (6-0-0)

Yes: 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 City of Keego Harbor for Tri-Party Road
Improvement Program – Project No. 56591**

Michael Spisz moved to recommend approval of the attached suggested resolution on the Consent Agenda. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

9. REGULAR AGENDA

**a. Water Resources Commissioner - Contract Connection of the City of
Pontiac Sewage Disposal System to the Clinton-Oakland Sewage Disposal
System**

Yolanda Smith Charles moved to recommend to Board the attached suggested resolution. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

**b. Board of Commissioners - Resolution Appropriating American Rescue
Plan Act - Local Fiscal Recovery Funds for the Oakland Together Housing
Security Initiative**

This item was presented as informational at this time and provided a brief overview of the intent of the resolution. A discussion was held.

10. Public Comment

None.

11. Other Business/Adjournment

Discussion was held regarding upcoming regional collaborations. Gwen Markham and Philip Weipert volunteered to represent Oakland County in the Regional Partnership for Broadband Equity. Yolanda Charles and Michael Spisz volunteered to represent Oakland County in the Regional Partnership for Water Infrastructure.

The meeting adjourned at 10:07 AM.

NOTE: The foregoing minutes are subject to Committee approval.