



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

Economic Development and Infrastructure Committee

Wednesday, March 2, 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 February 9, 2022**
5. Approval of Agenda
6. Public Comment
7. Communications
 - a. **Communications - Facilities Planning & Engineering Quarterly Reports**
 - b. **Grant Application - MVAA County Training Reimbursement Grant**
 - c. **Communications - Wayne County Commission Resolution No. 22-048**
8. CONSENT AGENDA
 - a. **Road Improvement Fiscal Year 2022 Appropriation with the City of Oak Park for Tri-Party Road Improvement Program – Project No. 56461**
9. REGULAR AGENDA
 - a. **Economic Development - Interlocal Agreement Approval of 2022 NoHaz Interlocal Agreement**
Presenter: Whitney Calio, Bret Rasegan
Action Required: Recommend to Board
 - b. **Economic Development - Veterans Services - Grant Amendment County Veterans Service Fund Grant Amendment**
Presenter: Garth Wootten, Ingrid Tighe
Action Required: Recommend to Board
 - c. **Water Resources Commissioner - Resolution Intent to Reimburse Project Costs from Bond Proceeds**
Presenter: Eric McGlothlin, Sid Lockhart, Amy Ploof, Steven Burke
Action Required: Recommend and Forward to Finance
 - d. **Water Resources Commissioner - Resolution Authorize Oakland County City of Pontiac Water Supply System Bonds**

Presenter: Sid Lockhart, Amy Ploof, Eric McGlothlin, Steven Burke

Action Required: Recommend and Forward to Finance

- e. **Central Services - Aviation - Grant Acceptance 2021 CRRSAA Agreement and Reimbursement Request - Subgrant #PTK-13021**

Presenter: Cheryl Bush

Action Required: Recommend to Board

- f. **Central Services - Aviation - Grant Acceptance 2021 CRRSAA Agreement and Reimbursement Request - Subgrant #VLL-13021**

Presenter: Cheryl Bush

Action Required: Recommend to Board

- g. **Central Services - Aviation - Grant Acceptance 2021 CRRSAA Agreement and Reimbursement Request - Subgrant #Y47-13021**

Presenter: Cheryl Bush

Action Required: Recommend to Board

10. Public Comment

11. Other Business/Adjournment

PUBLIC ACCESS INFORMATION

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