



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

Economic Development and Infrastructure Committee

Wednesday, April 6, 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 March 2, 2022**
5. Approval of Agenda
6. Public Comment
7. Communications
 - a. **Communications - Letter from Main Street America**
8. CONSENT AGENDA
 - a. **Road Improvement Fiscal Year 2022 Appropriation with the Charter Township of West Bloomfield for Tri-Party Road Improvement Program – Project No. 56672**
 - b. **Road Improvement Fiscal Year 2022 Appropriation with the City of Troy for Tri-Party Road Improvement Program – Project No. 56721**
 - c. **Road Improvement Fiscal Year 2022 Appropriation with the Township of Addison for Tri-Party Road Improvement Program – Project No. 56762**
9. REGULAR AGENDA
 - a. **Economic Development - Resolution Business Forward Initiative**
Presenter: Sean Carlson
Action Required: Recommend and Forward to Finance
 - b. **Water Resources Commissioner - Easement/Assessment Transfer of Easements from Oakland County to Highland Township**
Presenter: John Basch, Amy Ploof
Action Required: Recommend to Board
 - c. **Water Resources Commissioner - Contract City of Pleasant Ridge Operations and Maintenance Agreement for its Water System**
Presenter: John Basch, Ben Lewis
Action Required: Recommend to Board

- d. **Water Resources Commissioner - Contract City of Pleasant Ridge Operations and Maintenance Agreement for its Sewer System**
Presenter: John Basch, Ben Lewis
Action Required: Recommend to Board
- e. **Water Resources Commissioner - Resolution Regarding Bald Eagle Lake Drain Bonds**
Presenter: Geoffery Wilson, Laura Bassett
Action Required: Recommend to Board
- f. **Water Resources Commissioner - Contract City of Sylvan Lake Operations and Maintenance Agreement for its Water System**
Presenter: John Basch, Ben Lewis
Action Required: Recommend to Board
- g. **Water Resources Commissioner - Contract City of Sylvan Lake Operations and Maintenance Agreement for its Sewer System**
Presenter: John Basch, Ben Lewis
Action Required: Recommend to Board
- h. **Economic Development - Veterans Services - Interlocal Agreement SMART Interlocal Agreement for Veteran Transportation Program**
Presenter: Garth Wootten, Ingrid Tighe, William DeBiasi
Action Required: Recommend to Board
- i. **Economic Development - Resolution Approving the Memorandum of Understanding Between the County of Oakland and the Oakland County Business Finance Corporation**
Presenter: Catherine Rasegan
Action Required: Recommend to Board

10. Public Comment

11. Other Business/Adjournment

PUBLIC ACCESS INFORMATION

View Meeting: <https://www.oakgov.com/boc/about/Pages/watch.aspx>

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