OAKLAND COUNTY MICHIGAN

BOARD OF COMMISSIONERS

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

Economic Development and Infrastructure Committee

William Miller

April 6, 2022 at 9:30 AM

MINUTES

1. **Call Meeting to Order**

   Vice Chairperson Yolanda Charles called the meeting of the Economic Development and Infrastructure Committee to order at 09:45 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. **Roll Call**

   MEMBERS PRESENT: Michael Spisz, Yolanda Smith Charles, Charles Cavell, Gwen Markham, Philip Weipert (5)

   MEMBERS ABSENT WITH NOTICE: William Miller III (1)

3. **Pledge of Allegiance**

   Vice Chairperson Yolanda Charles led the Committee in the recitation of the Pledge of Allegiance.

4. **Approval of Minutes**

   a. **Board of Commissioners - Committee Minutes dated March 2, 2022**

      Michael Spisz moved approval of the Minutes dated March 2, 2022, as presented. Seconded by Gwen Markham.

      Motion Passed.

      Vote Summary (5-0-0)
      Yes: Michael Spisz, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Charles Cavell
      No: None
      Abstain: None

5. **Approval of Agenda**

   Charles Cavell requested that Item 9g, "Economic Development - Resolution Business Forward Initiative," be taken up first on the agenda. There were no objections.

   Charles Cavell moved approval of the agenda, as amended. Seconded by Gwen Markham.

Motion Passed.

Vote Summary (5-0-0)
Yes: Michael Spisz, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Charles Cavell
No: None
Abstain: None

6. **Public Comment**

Kathryn Kennedy, Lake Orion Resident

7. **Communications**

a. **Board of Commissioners - Communications - Letter from Main Street America**

Philip Weipert moved to receive and file the attached Communication. Seconded by Gwen Markham.

Motion Passed.

Vote Summary (5-0-0)
Yes: Michael Spisz, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Charles Cavell
No: None
Abstain: None

8. **CONSENT AGENDA**

a. **Board of Commissioners - Road Improvement Fiscal Year 2022 Appropriation with the Charter Township of West Bloomfield for Tri-Party Road Improvement Program – Project No. 56672**

b. **Board of Commissioners - Road Improvement Fiscal Year 2022 Appropriation with the City of Troy for Tri-Party Road Improvement Program – Project No. 56721**

c. **Board of Commissioners - Road Improvement Fiscal Year 2022 Appropriation with the Township of Addison for Tri-Party Road Improvement Program – Project No. 56762**

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

Motion Passed.

Vote Summary (5-0-0)
Yes: Michael Spisz, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Charles Cavell
No: None
Abstain: None

9. REGULAR AGENDA

a. Economic Development - Resolution Business Forward Initiative

Gwen Markham moved to recommend and forward to Finance the attached suggested resolution. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (5-0-0)
Yes: Michael Spisz, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Charles Cavell
No: None
Abstain: None

Michael Spisz requested that this item be placed on the Regular Agenda at the next full board meeting.

b. Water Resources Commissioner - Easement/Assessment Transfer of Easements from Oakland County to Highland Township

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

Motion Passed.

Vote Summary (5-0-0)
Yes: Michael Spisz, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Charles Cavell
No: None
Abstain: None

c. Water Resources Commissioner - Contract City of Pleasant Ridge Operations and Maintenance Agreement for its Water System

Michael Spisz moved to recommend to Board the attached suggested resolution. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (5-0-0)
Yes: Michael Spisz, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Charles Cavell
No: None
Abstain: None

d. Water Resources Commissioner - Contract City of Pleasant Ridge Operations and Maintenance Agreement for its Sewer System

Michael Spisz moved to recommend to Board the attached suggested resolution. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (5-0-0)

Yes: Michael Spisz, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Charles Cavell
No: None
Abstain: None

e. **Water Resources Commissioner - Resolution Regarding Bald Eagle Lake Drain Bonds**

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

Motion Passed.

Vote Summary (5-0-0)
Yes: Michael Spisz, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Charles Cavell
No: None
Abstain: None

f. **Water Resources Commissioner - Contract City of Sylvan Lake Operations and Maintenance Agreement for its Water System**

Gwen Markham moved to recommend to Board the attached suggested resolution. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (5-0-0)
Yes: Michael Spisz, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Charles Cavell
No: None
Abstain: None

g. **Water Resources Commissioner - Contract City of Sylvan Lake Operations and Maintenance Agreement for its Sewer System**

Gwen Markham moved to recommend to Board the attached suggested resolution. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (5-0-0)
Yes: Michael Spisz, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Charles Cavell
No: None
Abstain: None

h. **Economic Development - Veterans Services - Interlocal Agreement SMART Interlocal Agreement for Veteran Transportation Program**

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

Motion Passed.

Vote Summary (5-0-0)

Yes: Michael Spisz, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Charles Cavell
No: None
Abstain: None

i. **Economic Development - Resolution Approving the Memorandum of Understanding Between the County of Oakland and the Oakland County Business Finance Corporation**

Philip Weipert moved to recommend to Board the attached suggested resolution. Seconded by Gwen Markham.

Motion Passed.

Vote Summary (5-0-0)
Yes: Michael Spisz, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Charles Cavell
No: None
Abstain: None

10. Public Comment

Kathryn Kennedy, Lake Orion Resident

11. Other Business/Adjournment

The meeting adjourned at 11:15 PM.

NOTE: The foregoing minutes are subject to Committee approval.