



BOARD OF COMMISSIONERS

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

Local Government Critical Infrastructure Planning Grant Program Oversight Ad Hoc Committee

William Miller

May 10, 2022 at 2:00 PM

MINUTES

1. Call Meeting to Order

Vice Chairperson Yolanda Smith Charles called the meeting of the Local Government Critical Infrastructure Planning Grant Program Oversight Ad Hoc Committee to order at 02:01 PM in BOC Committee Room A, 1200 Telegraph, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Michael Spisz; Yolanda Smith Charles; Hilarie Chambers; Marcus Pearson, Alternate (4)

MEMBERS ABSENT WITH NOTICE: William Miller III, Kyle Jen (2)

3. Approval of Minutes

a. Board of Commissioners - Committee Minutes dated December 8, 2021

Michael Spisz moved approval of the Minutes dated December 8, 2021, as presented. Seconded by Hilarie Chambers.

Motion Passed.

Vote Summary (4-0-0)

Yes: Yolanda Smith Charles, Michael Spisz, Hilarie Chambers, Marcus Pearson

No: None

Abstain: None

4. Approval of Agenda

Michael Spisz moved approval of the agenda, as presented. Seconded by Hilarie Chambers.

Motion Passed.

Vote Summary (4-0-0)

Yes: Yolanda Smith Charles, Michael Spisz, Hilarie Chambers, Marcus Pearson

No: None
Abstain: None

5. Public Comment

None.

6. Communications

None.

7. Regular Agenda

a. Executive's Office - Communications WRC Critical Infrastructure Planning Grant Recommendations

Michael Spisz moved to approve the grant applications listed on Attachment A and recommend the release of grant funds. Seconded by Hilarie Chambers.

Motion Passed.

Vote Summary (4-0-0)

Yes: Yolanda Smith Charles, Michael Spisz, Hilarie Chambers, Marcus Pearson

No: None

Abstain: None

Michael Spisz moved to request that Economic Development and Infrastructure Committee prepare a resolution regarding the expansion of the Local Government Critical Infrastructure Planning Grant Program by a not-to-exceed amount of \$1.5 million to provide additional funding for 17 projects that fell outside of the funding capacity previously approved. Seconded by Hilarie Chambers.

Motion Passed.

Vote Summary (4-0-0)

Yes: Yolanda Smith Charles, Michael Spisz, Hilarie Chambers, Marcus Pearson

No: None

Abstain: None

8. Public Comment

None.

9. Other Business/Adjournment

The meeting adjourned at 02:32 PM.

NOTE: The foregoing minutes are subject to Committee approval.