



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

Economic Development and Infrastructure Committee

Wednesday, May 18, 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 May 4, 2022**
5. Approval of Agenda
6. Public Comment
7. Communications
 - a. **Communications - Waterford Township - Resolution regarding Highland Park Water and Sewer Debt**
 - b. **Communications - Wayne County Commission - Resolution No. 2022-243**
 - c. **Communications - Local Government Critical Infrastructure Planning Grant Program Oversight Ad Hoc Committee - Memorandum**
8. CONSENT AGENDA
 - a. **Road Improvement Fiscal Year 2022 Appropriation with City of Clawson for Tri-Party Road Improvement Program - Project No. 56311**
 - b. **Road Improvement Fiscal Year 2022 Appropriation with City of Rochester Hills for Tri-Party Road Improvement Program - Project No. 56711**
 - c. **Road Improvement Fiscal Year 2022 Appropriation with Charter Township of Brandon for Tri-Party Road Improvement Program - Project No. 56782**
 - d. **Road Improvement Fiscal Year 2022 Appropriation with Charter Township of White Lake for Tri-Party Road Improvement Program - Project No. 56812**
 - e. **Road Improvement Fiscal Year 2022 Appropriation with Charter Township of Milford for Tri-Party Road Improvement Program - Project No. 56821**
9. REGULAR AGENDA
 - a. **Board of Commissioners - Presentation Sheriff's Training Center, Auxiliary Building, and Dispatch Center Presentation**
Action Required: Receive and File

b. **Economic Development - Lease for Warbirds of Glory Museum**

Presenter: Cheryl Bush

Action Required: Recommend to Board

c. **Board of Commissioners - Resolution Opposing the Imposition of Highland Park's Water and Sewer Debt on Oakland County Communities**

Presenter: Chuck Moss

Action Required: Recommend to Board

d. **Board of Commissioners - Resolution Appropriating Additional American Rescue Plan Act – Local Fiscal Recovery Funds and Authorizing the Release of Grant Funding for the Local Government Critical Infrastructure Planning Grant Program**

Presenter: Michael Spisz

Action Required: Recommend and Forward to Finance

10. Public Comment

11. Other Business/Adjournment

PUBLIC ACCESS INFORMATION

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