



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

Economic Development and Infrastructure Committee

Wednesday, June 15, 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 18, 2022**
5. Approval of Agenda
6. Public Comment
7. Communications
 - a. **Communications 2nd Quarter CIP Report**
8. CONSENT AGENDA
 - a. **Road Improvement Fiscal Year 2022 Appropriation with the City of Sylvan Lake for Tri-Party Road Improvement Program – Project No. 55011**
9. REGULAR AGENDA
 - a. **Water Resources Commissioner - Resolution Assigning American Rescue Plan Act - Local Fiscal Recovery Funds for Northwest Oakland Sanitary Drain Drainage District Phase I**
Presenter: Brian Coburn, Jim Nash
Action Required: Recommend and Forward to Finance
 - b. **Economic Development - Aviation and Transportation - Lease Airport Land Lease Addendum - Midfield Management, LLC**
Presenter: Cheryl Bush
Action Required: Recommend to Board
 - c. **Economic Development - Veterans Services - Grant Application FY 2023 County Veterans Service Fund Grant Application Authorization**
Presenter: Garth Wootten, Ingrid Tighe
Action Required: Recommend and Forward to Finance
 - d. **Executive's Office - Interlocal Agreement with Oakland University for Partnership in Performing Research and Services Related to the Advancement of Sustainability throughout Oakland County**
Presenter: Erin Quetell
Action Required: Recommend to Board

- e. **Facilities Planning & Engineering - Resolution Children's Village Complex Life Safety Enhancements**
Presenter: Jason Warner
Action Required: Recommend and Forward to Finance
- f. **Facilities Planning & Engineering - Resolution Children's Village Security Enhancements Fencing and Gates**
Presenter: Jason Warner
Action Required: Recommend and Forward to Finance
- g. **Board of Commissioners - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds to Address the Impact of COVID-19 on Early Childhood Education Staffing Supply in Oakland County in Partnership with United Way for Southeastern Michigan**
Presenter: Marcia Gershenson
Action Required: Recommend and Forward to Finance
- h. **Board of Commissioners - Resolution Creating Special Committee to Study Road Commission Operations Options**
Presenter: William Miller III
Action Required: Recommend to Board
- i. **Water Resources Commissioner - Resolution Appropriation of American Rescue Plan Act - Local Fiscal Recovery Funds for Securing Our Water Access Initiative**
Presenter: Charles Cavell, Jim Nash
Action Required: Recommend and Forward to Finance

10. Public Comment

11. Other Business/Adjournment

- a. **Resolution Opposing the Imposition of Highland Park's Water and Sewer Debt on Oakland County Communities**
Resolution Moss Amendment #1
(amendment by substitution)

PUBLIC ACCESS INFORMATION

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

Most Recent Agenda Updates:

<https://www.oakgov.com/boc/Committees/Pages/resources.aspx>

If you require special accommodations because of a disability, please contact the Board of Commissioners at (248) 858-0100 or TDD Hearing Impaired (248) 858-5511 at least three (3) business days in advance of the meeting.