



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

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## Economic Development and Infrastructure Committee

Wednesday, July 13, 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 June 15, 2022**
5. Approval of Agenda
6. Public Comment
7. Communications
8. CONSENT AGENDA
  - a. **Road Improvement Fiscal Year 2022 Appropriation with the City of Troy for Tri-Party Road Improvement Program – Project No. 56311**
9. REGULAR AGENDA
  - a. **Economic Development - Business 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*
  - b. **Facilities Planning & Engineering - Resolution - ArcGIS Indoors Software Implementation**  
Presenter: Jason Warner  
*Action Required: Recommend to Board*
  - c. **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*
  - d. **Facilities Management - Other Action Authorization to Negotiate the Sale of Property in Waterford**  
Presenter: Paul Zachos  
*Action Required: Approve*
10. Closed Session

a. **Facilities Management - Other Action Authorization to Negotiate the Purchase of New Property in Troy**

Presenter: Paul Zachos

*Action Required: Enter Into Closed Session*

11. Public Comment

12. Other Business/Adjournment

**PUBLIC ACCESS INFORMATION**

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

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