OAKLAND COUNTY MICHIGAN
BOARD OF COMMISSIONERS
1200 N. Telegraph Road, Bldg. 12 East, Pontiac, MI 48341

Economic Development and Infrastructure Committee

William Miller
July 13, 2022 at 9:30 AM

MINUTES

1. **Call Meeting to Order**
   Chairperson William Miller called the meeting of the Economic Development and Infrastructure Committee to order at 09:35 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. **Roll Call**
   MEMBERS PRESENT: Philip Weipert, Charles Cavell, William Miller III, Gwen Markham, Yolanda Smith Charles (5)

   MEMBERS ABSENT WITH NOTICE: Michael Spisz (1)

3. **Pledge of Allegiance**
   Chairperson William Miller led the Committee in the recitation of the Pledge of Allegiance.

4. **Approval of Minutes**

   a. **Board of Commissioners - Committee Minutes dated June 15, 2022**
   Philip Weipert moved approval of the Minutes dated June 15, 2022, as presented. Seconded by Yolanda Smith Charles.

   Motion Passed.

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

5. **Approval of Agenda**
   Yolanda Smith Charles moved approval of the agenda, as presented. Seconded by Gwen Markham.

   Motion Passed.

   Vote Summary (5-0-0)

Yes: Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Charles Cavell
No: None
Abstain: None

6. **Public Comment**

None.

7. **Communications**

None.

8. **CONSENT AGENDA**

a. **Board of Commissioners - Road Improvement Fiscal Year 2022 Appropriation with the City of Troy for Tri-Party Road Improvement Program – Project No. 56311**

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

Motion Passed.

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

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**

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

Motion Passed.

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

b. **Facilities Planning & Engineering - Resolution - ArcGIS Indoors Software Implementation**

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

Motion Passed.

Vote Summary (5-0-0)

Yes: Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Charles Cavell
No: None
Abstain: None

c. Water Resources Commissioner - Resolution Appropriation of American Rescue Plan Act - Local Fiscal Recovery Funds for Securing Our Water Access Initiative

Charles Cavell moved to postpone indefinitely the attached suggested resolution. Seconded by Gwen Markham.

Motion Passed.

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

d. Facilities Management - Other Action Authorization to Negotiate the Sale of Property in Waterford

Philip Weipert moved to authorize Facilities Management to negotiate the sale of property located at Waterford Oaks. Seconded by Yolanda Smith Charles.

Motion Passed.

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

10. Closed Session

Yolanda Smith Charles moved to enter into closed session for the purpose of considering the purchase or lease of property. Seconded by Charles Cavell.

Motion Passed.

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

The Committee went into closed session at 10:12 a.m.
The Committee resumed in open session at 10:33 a.m.

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

Charles Cavell moved that Facilities Management be authorized to proceed in accordance with the directives discussed in closed session. Seconded by Philip Weipert.

Motion Passed.

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

11. **Public Comment**
    Ross Barranco, Novi Resident

12. **Other Business/Adjournment**
    The meeting adjourned at 10:36 AM.

    NOTE: The foregoing minutes are subject to Committee approval.