



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

Economic Development and Infrastructure Committee

Wednesday, August 24, 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 August 10, 2022**
5. Approval of Agenda
6. Public Comment
7. REGULAR AGENDA
 - a. **Economic Development - Resolution - Assignment of American Rescue Plan Act - Local Fiscal Recovery Funds for Project DIAMOnD (Distributed Independent and Agile Manufacturing on Demand) Phase 2**
Presenter: Sean Carlson, Ingrid Tighe
Action Required: Recommend and Forward to Finance
 - b. **Facilities Management - Resolution - Alternative Energy Supplier-Renewable Electric Supply Agreement**
Presenter: Erin Quetell, Edward Joss
Action Required: Recommend and Forward to Finance
8. Public Comment
9. Other Business/Adjournment

PUBLIC ACCESS INFORMATION

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