OAKLAND COUNTY MICHIGAN

BOARD OF COMMISSIONERS

1200 N. Telegraph Road, Bldg. 12 East, Pontiac, MI 48341

Economic Development and Infrastructure Committee

William Miller

August 24, 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 09:30 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. **Roll Call**

   MEMBERS PRESENT: Gwen Markham; David Woodward, Ex-Officio; Philip Weipert; Charles Cavell; Michael Spisz; William Miller III (6)

   MEMBERS ABSENT WITH NOTICE: Yolanda Smith Charles (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 August 10, 2022**

      Michael Spisz moved approval of the Minutes dated August 10, 2022, as presented. Seconded by Gwen Markham.

      Motion Passed.

      Vote Summary (6-0-0)
      Yes: David Woodward, Michael Spisz, Philip Weipert, Gwen Markham, William Miller III, Charles Cavell
      No: None
      Abstain: None

5. **Approval of Agenda**

   Michael Spisz moved approval of the agenda, as presented. Seconded by Gwen Markham.

   Motion Passed.

   Vote Summary (6-0-0)

Yes: David Woodward, Michael Spisz, Philip Weipert, Gwen Markham, William Miller III, Charles Cavell
No: None
Abstain: None

6. **Public Comment**

None.

7. **REGULAR AGENDA**

a. **Economic Development - Resolution - Appropriation of American Rescue Plan Act - Local Fiscal Recovery Funds for Project DIAMOnD (Distributed Independent and Agile Manufacturing on Demand) Phase 2**

Michael Spisz moved to recommend and forward to Finance the attached suggested resolution. Seconded by Gwen Markham.

David Woodward moved to amend the resolution with the following:

1. Amend the NOW THERFORE BE IT RESOLVED clause, as follows:

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby ~~assigns~~ ***appropriates*** $15,000,000 in ARPA funds to Oakland County Economic Development for ~~future appropriation to~~ the proposed Project DIAMOnD Phase II.

2, Amend the final BE IT FURTHER RESOLVED clause, as follows:

BE IT FURTHER RESOLVED ~~no~~ ***a*** budget amendment ~~is~~ ***will be*** required at this time.

Seconded by Michael Spisz.

Motion Passed.

Vote Summary (5-1-0)
Yes: David Woodward, Michael Spisz, Philip Weipert, Gwen Markham, William Miller III
No: Charles Cavell
Abstain: None

David Woodward moved to amend the fourth BE IT FURTHER RESOLVED clause of the resolution, as follows:

BE IT FURTHER RESOLVED that Automation Alley will be responsible for submitting quarterly expenditure reports ***to the Economic Development and Infrastructure Committee*** in conjunction with Oakland County Economic Development it will confirm that the economic assistance provided by Project Diamond Phase II project is a direct and proportional response to negative economic impacts experienced as a result of COVID.

Seconded by Philip Weipert.

Motion Passed.

Vote Summary (5-1-0)
Yes: David Woodward, Michael Spisz, Philip Weipert, Gwen Markham, William Miller III
No: Charles Cavell
Abstain: None

Main Motion as amended.

Motion Passed.

Vote Summary (5-1-0)
Yes: David Woodward, Michael Spisz, Philip Weipert, Gwen Markham, William Miller III
No: Charles Cavell
Abstain: None

b. Facilities Management - Resolution - Alternative Energy Supplier-Renewable Electric Supply Agreement

Michael Spisz moved to recommend and forward to Finance the attached suggested resolution. Seconded by Gwen Markham.

Michael Spisz moved to amend by adding a paragraph after the first Be It Further Resolved clause to the resolution, as follows:

"**BE IT FURTHER RESOLVED that the Environmental Sustainability Officer and the Director of Facilities Management shall provide an annual report to the Economic Development and Infrastructure Committee detailing the performance metrics of the AES Renewable Energy Supply Agreement**."

Seconded by Charles Cavell.

Motion Passed.

Vote Summary (6-0-0)
Yes: David Woodward, Michael Spisz, Philip Weipert, Gwen Markham, William Miller III, Charles Cavell
No: None
Abstain: None

Main Motion as amended.

Motion Passed.

Vote Summary (6-0-0)
Yes: David Woodward, Michael Spisz, Philip Weipert, Gwen Markham, William Miller III, Charles Cavell

No: None
Abstain: None

8. Public Comment

None.

9. Other Business/Adjournment

The meeting adjourned at 11:18 AM.

NOTE: The foregoing minutes are subject to Committee approval.