



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

Economic Development and Infrastructure Committee

Wednesday, October 12, 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 September 14, 2022**
5. Approval of Agenda
6. Public Comment
7. Communications
 - a. **Quarterly Report Clinton River Trail Project**
8. REGULAR AGENDA
 - a. **Economic Development - Veterans Services - Grant Acceptance FY23 County Veterans Service Fund Grant**
Presenter: Garth Wootten, Ingrid Tighe
Action Required: Recommend to Board
 - b. **Economic Development - Veterans Services - Interlocal Agreement Amendment to Interlocal Agreement Between SMART and Oakland County for Veteran Transportation Program**
Presenter: Garth Wootten, Ingrid Tighe
Action Required: Recommend to Board
 - c. **Economic Development - Planning and Local Business Development - Grant Agreement Sub Recipient Agreement between Oakland County and Micah 6 Community for the EGLE Webster Community Center Grant**
Presenter: Bradley Hansen, Kristen Wiltfang
Action Required: Recommend to Board
 - d. **Facilities Management - Lease Amendment #2 for Extension of the Sheriff's Office's Lease at 2470 Elizabeth Lake Road, Waterford, Michigan**
Presenter: Paul Zachos
Action Required: Recommend to Board
 - e. **Facilities Management - Lease Approval of Amendment #1 to the Sheriff's Office's Lease Agreement with Midfield Management, LLC for Aircraft Storage and Office Space at the Oakland County International Airport**

Presenter: Gaia Piir, Undersherriff Curtis Childs

Action Required: Recommend to Board

f. **Facilities Management - Lease Amendment #1 to Agreement with AT&T for Equipment Room Space in the Oakland County Courthouse**

Presenter: Paul Zachos, Mike Timm

Action Required: Recommend to Board

g. **Facilities Management - Real Estate Approval of Memorandum of Understanding between Oakland County and Road Commission for Oakland County for Safety Fence**

Presenter: Paul Zachos, Jason Warner

Action Required: Recommend to Board

h. **Parks & Recreation - Lease Request for Authorization to execute Letter of Intent with the City of Madison Heights**

Presenter: Chris Ward

Action Required: Authorize

i. **Parks & Recreation - Lease Request for Authorization to execute Letter of Intent with the City of Oak Park**

Presenter: Chris Ward

Action Required: Authorize

j. **Parks & Recreation - Lease Request for Authorization to execute Letter of Intent with the City of Pontiac**

Presenter: Chris Ward

Action Required: Authorize

k. **Parks & Recreation - Lease Request for Authorization to execute Letter of Intent with the City of Southfield**

Presenter: Chris Ward

Action Required: Authorize

9. Public Comment

10. Other Business/Adjournment

PUBLIC ACCESS INFORMATION

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