



BOARD OF COMMISSIONERS

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

Economic Development and Infrastructure Committee

William Miller

October 12, 2022 at 9:30 AM

MINUTES

1. Call Meeting to Order

Vice Chairperson Yolanda Smith Charles called the meeting of the Economic Development and Infrastructure Committee to order at 09:36 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Yolanda Smith Charles, Michael Spisz, Charles Cavell, Philip Weipert, Gwen Markham (5)

MEMBERS ABSENT WITH NOTICE: William Miller III (1)

3. Pledge of Allegiance

Vice Chairperson Yolanda Smith Charles invited Michael Spisz to lead the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - Committee Minutes dated September 14, 2022

Philip Weipert moved **approval of the Minutes dated September 14, 2022, as presented**. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (5-0-0)

Yes: Michael Spisz, Philip Weipert, Gwen Markham, Yolanda Smith Charles, 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 (5-0-0)

Yes: Michael Spisz, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Charles Cavell

No: None

Abstain: None

6. Public Comment

None.

7. Communications

a. Board of Commissioners - Communications Quarterly Report Clinton River Trail Project

Charles Cavell moved to **receive and file the attached Communication**.
Seconded by Gwen Markham.

Motion Passed.

Vote Summary (5-0-0)

Yes: Michael Spisz, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Charles Cavell

No: None

Abstain: None

8. REGULAR AGENDA

a. Economic Development - Veterans Services - Grant Acceptance FY23 County Veterans Service Fund Grant

Michael Spisz moved to **recommend to Board the attached suggested resolution**. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (5-0-0)

Yes: Michael Spisz, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Charles Cavell

No: None

Abstain: None

b. Economic Development - Veterans Services - Interlocal Agreement Amendment to Interlocal Agreement Between SMART and Oakland County for Veteran Transportation Program

Charles Cavell moved to **recommend to Board the attached suggested resolution**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (5-0-0)

Yes: Michael Spisz, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Charles Cavell

No: None

Abstain: None

- 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**
Gwen Markham moved to **recommend to Board the attached suggested resolution**. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (5-0-0)

Yes: Michael Spisz, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Charles Cavell

No: None

Abstain: None

- d. **Facilities Management - Lease Amendment #2 for Extension of the Sheriff's Office's Lease at 2470 Elizabeth Lake Road, Waterford, Michigan**
Philip Weipert moved to **recommend to Board the attached suggested resolution**. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (5-0-0)

Yes: Michael Spisz, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Charles Cavell

No: None

Abstain: None

- 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**
Michael Spisz moved to **recommend to Board the attached suggested resolution**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (4-1-0)

Yes: Michael Spisz, Philip Weipert, Gwen Markham, Yolanda Smith Charles

No: Charles Cavell

Abstain: None

- f. **Facilities Management - Lease Amendment #1 to Agreement with AT&T for Equipment Room Space in the Oakland County Courthouse**
Philip Weipert moved to **recommend to Board the attached suggested resolution**. Seconded by Gwen Markham.

Motion Passed.

Vote Summary (4-1-0)

Yes: Michael Spisz, Philip Weipert, Gwen Markham, Charles Cavell

No: Yolanda Smith Charles

Abstain: None

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

Philip Weipert moved to **recommend to Board the attached suggested resolution.** Seconded by Charles Cavell.

Motion Passed.

Vote Summary (5-0-0)

Yes: Michael Spisz, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Charles Cavell

No: None

Abstain: None

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

Charles Cavell moved to **authorize execution of Letter of Intent with the City of Madison Heights.** Seconded by Philip Weipert.

Motion Passed.

Vote Summary (5-0-0)

Yes: Michael Spisz, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Charles Cavell

No: None

Abstain: None

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

Charles Cavell moved to **authorize execution of Letter of Intent with the City of Oak Park.** Seconded by Gwen Markham.

Motion Passed.

Vote Summary (5-0-0)

Yes: Michael Spisz, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Charles Cavell

No: None

Abstain: None

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

Gwen Markham moved to **authorize execution of Letter of Intent with the City of Pontiac.** Seconded by Michael Spisz.

Motion Passed.

Vote Summary (5-0-0)

Yes: Michael Spisz, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Charles Cavell

No: None

Abstain: None

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

Charles Cavell moved to **authorize execution of Letter of Intent with the City of Southfield**. Seconded by Gwen Markham.

Motion Passed.

Vote Summary (5-0-0)

Yes: Michael Spisz, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Charles Cavell

No: None

Abstain: None

9. Public Comment

None.

10. Other Business/Adjournment

Charles Cavell welcomed Joshua Reetz, OLHSA, and Leah McCall, Alliance for Housing, who were attending via videoconference. Mr. Reetz gave a brief update regarding the Michigan Energy Assistance Program (MEAP) and Ms. McCall spoke about basic needs.

The meeting adjourned at 11:01 AM.

NOTE: The foregoing minutes are subject to Committee approval.