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

Economic Development and Infrastructure Committee

William Miller
November 2, 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: Gwen Markham, Philip Weipert, Yolanda Smith Charles, Charles Cavell, Michael Spisz (5)

MEMBERS ABSENT WITH NOTICE: William Miller III (1)

3. **Pledge of Allegiance**
Vice Chairperson Yolanda Smith Charles invited Gwen Markham to lead the Committee in the recitation of the Pledge of Allegiance.

4. **Approval of Minutes**

a. **Board of Commissioners - Committee Minutes dated October 12, 2022**
Gwen Markham moved **approval of the Minutes dated October 12, 2022, as presented**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (4-0-0)
Yes: Michael Spisz, Philip Weipert, Gwen Markham, Yolanda Smith Charles
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 (4-0-0)
Yes: Michael Spisz, Philip Weipert, Gwen Markham, Yolanda Smith Charles

No: None
Abstain: None

6. **Public Comment**

None.

7. **Communications**

a. **Facilities Planning & Engineering - Communications Capital Improvement Program 3rd Quarter Report**

Philip Weipert moved to **receive and file the attached Communications item**. Seconded by Gwen Markham.

Motion Passed.

Vote Summary (4-0-0)
Yes: Michael Spisz, Philip Weipert, Gwen Markham, Yolanda Smith Charles
No: None
Abstain: None

8. **REGULAR AGENDA**

a. **Economic Development - Aviation and Transportation - Grant Acceptance to Rehabilitate Runway 9L/27R-Construction; Reconstruct Runway Lighting 9L/27R-Construction; Construct Twy L; Rehab Twys H, J, W, K, S, N-Construction; and for Reimbursement for 9L/27R ASV Analysis-Planning**

Philip Weipert moved to **recommend and forward to Finance the attached suggested resolution.** 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

b. **Facilities Maintenance and Operations - Resolution to Authorize Jail Elevators 1 & 3 Hydraulic Jack Replacements Project**

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

c. **Water Resources Commissioner - Resolution to Adopt MDOT Performance Resolution**

Philip Weipert moved to **recommend to Board the attached suggested resolution**. 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

Vice Chairperson Yolanda Smith Charles requested that the cover letter from the State of Michigan be added to the documents for this item and also that this item be included on the Regular Agenda of the next full Board meeting. There were no objections.

9. Public Comment

None.

10. Other Business/Adjournment

Vice Chairperson Yolanda Smith Charles indicated that Erin Quetell, Environmental Sustainability Officer, plans to give a sustainability presentation in the near future.

Michael Spisz announced that the Tri-County Summit is Friday, November 18, 2022. The focus topics are water infrastructure and broadband equity.

Gwen Markham commended the Southfield community on their Sustainable Southfield 2.0 Comprehensive Master Plan Update which was presented to the Coordinating Zoning Committee at today's meeting and recommended that the committee members take a look at their plan.

Vice Chairperson Yolanda Smith Charles announced that the next meeting scheduled for November 30, 2022, has been canceled and another meeting will not be held in November.

The meeting adjourned at 09:55 AM.

NOTE: The foregoing minutes are subject to Committee approval.