



BOARD OF COMMISSIONERS

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

Economic Development and Infrastructure Committee

William Miller

December 7, 2022 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chairperson William Miller called the meeting of the Economic Development and Infrastructure Committee to order at 11:08 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac Michigan 48341.

2. Roll Call

MEMBERS PRESENT: Yolanda Smith Charles; William Miller III; Gwen Markham; Charles Cavell; Philip Weipert; Michael Spisz; David Woodward, Ex-Officio (7)

MEMBERS ABSENT WITH NOTICE: (0)

3. Pledge of Allegiance

Chairperson William Miller led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Agenda

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

Motion Passed.

Vote Summary (7-0-0)

Yes: David Woodward, Michael Spisz, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Charles Cavell

No: None

Abstain: None

5. Public Comment

None.

6. Regular Agenda

a. Economic Development - Resolution Creation of the Oakland County Transit Division

Charles Cavell moved to **recommend and forward to Finance the attached suggested resolution**. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (7-0-0)

Yes: David Woodward, Michael Spisz, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Charles Cavell

No: None

Abstain: None

7. Public Comment

None.

8. Other Business/Adjournment

The meeting adjourned at 11:54 AM.

NOTE: The foregoing minutes are subject to Committee approval.