OAKLAND COUNTY BOARD OF COMMISSIONERS

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ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE

William Miller, Chairperson

Yolanda S. Charles
Vice Chairperson
Philip Weipert
Minority Vice Chairperson

January 13, 2021

Gwen Markham
Charlie Cavell
Michael Spisz

Chairperson Miller called the meeting of the Economic Development and Infrastructure Committee to order at 9:33 a.m. via Videoconference.

MEMBERS PRESENT:

William Miller (Farmington, MI), Yolanda Charles (Southfield, MI), Philip Weipert (South Lyon, MI), Gwen Markham (Novi, MI), Charlie Cavell (Ferndale, MI), Michael Spisz (Auburn Hills, MI)

MEMBERS ABSENT WITH NOTICE:

None

PLEDGE OF ALLEGIANCE

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

APPROVAL OF AGENDA

Spisz moved approval of the agenda, as presented. Seconded by Weipert.

Motion carried.

PUBLIC COMMENT

None.

COMMUNICATIONS

A. Facilities Management/Facilities Planning and Engineering Division – Capital Improvement Program 1st Quarter Progress Report

Charles moved to receive and file the Communications. Seconded by Spisz.

Motion carried.

REGULAR AGENDA

1. CENTRAL SERVICES/AVIATION DIVISION – AIRPORT LAND LEASE: EJB-OC, LLC

Weipert moved to recommend approval of the attached suggested resolution. Seconded by Cavell.

Motion carried unanimously on a roll call vote.

2. WATER RESOURCES COMMISSIONER – TRANSFER OF THE COUNTY'S INTEREST IN EASEMENTS AND RIGHTS OF WAY TO THE CHARTER TOWNSHIP OF HIGHLAND WATER SUPPLY SYSTEM

Weipert moved to recommend approval of the attached suggested resolution. Seconded by Cavell.

Motion carried unanimously on a roll call vote.

3. ECONOMIC DEVELOPMENT AND COMMUNITY AFFAIRS – RESOLUTION APPROVING THE PROVISIONS OF A BROWNFIELD PLAN FOR THE 2219 COOLIDGE REDEVELOPMENT – CITY OF BERKLEY PROJECT

Weipert moved to recommend approval of the attached suggested resolution. Seconded by Cavell.

Motion carried unanimously on a roll call vote.

4. FACILITIES MANAGEMENT/FACILITIES MAINTENANCE & OPERATIONS (FM&O) – EOB ELEVATOR CONTROLLER REPLACEMENT PROJECT

Weipert moved to recommend approval of the attached suggested resolution. Seconded by Cavell.

Motion carried unanimously on a roll call vote.

5. FACILITIES MANAGEMENT – APPROVAL AND ACCEPTANCE OF JOINT PROJECT AGREEMENT (JPA) WITH THE U.S. DEPARTMENT OF COMMERCE (USDOC) FOR USE OF SPACE LOCATED IN THE ANNEX BUILDING

Weipert moved to recommend approval of the attached suggested resolution. Seconded by Cavell.

Motion carried unanimously on a roll call vote.

6. FACILITIES MANAGEMENT/FACILITIES PLANNING AND ENGINEERING – WORK FROM HOME CONFIGURATION OF OFFICES PROJECT

Weipert moved to recommend approval of the attached suggested resolution. Seconded by Cavell.

Motion carried unanimously on a roll call vote.

OTHER BUSINESS/ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 10:26 a.m.

Pamela Worthington

Pamela Worthington, Committee Coordinator

Chris Ward, Chief of Staff

NOTE: The foregoing minutes are subject to Committee approval.