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 27, 2021

Gwen Markham
Charlie Cavell
Michael Spisz

Chairperson Miller called the meeting of the Economic Development and Infrastructure Committee to order at 9:35 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

Charles moved approval of the agenda, as presented. Seconded by Markham.

Motion carried.

PUBLIC COMMENT

None.

COMMUNICATIONS

None.

CONSENT AGENDA

1a. BOARD OF COMMISSIONERS – TRI-PARTY ROAD IMPROVEMENT PROGRAM FISCAL YEAR 2021 APPROPRIATION – CHARTER TOWNSHIP OF WEST BLOOMFIELD – RESURFACING OF LOCHAVEN ROAD – PROJECT NO. 56121

1b. BOARD OF COMMISSIONERS – TRI-PARTY ROAD IMPROVEMENT PROGRAM FISCAL YEAR 2021 APPROPRIATION – CHARTER TOWNSHIP OF OXFORD – SPREADING OF GRAVEL ON VARIOUS ROADS WITHIN THE TOWNSHIP – PROJECT NO. 56142

Spisz moved to recommend approval of the attached suggested resolutions on the Consent Agenda. Seconded by Markham.

Motion carried unanimously on a roll call vote.

REGULAR AGENDA

2. ECONOMIC DEVELOPMENT – RESTAURANT RELIEF PROGRAM INTERLOCAL AGREEMENT BETWEEN OAKLAND COUNTY AND PUBLIC BODY

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

Weipert moved to amend the resolution by adding the following language before the last BE IT FURTHER RESOLVED paragraph, as follows:

"***BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes the Chairperson of the Board to execute the required Interlocal Agreement on behalf of Oakland County upon final review and approval by Corporation Counsel.***"

Seconded by Markham.

Motion carried unanimously on a roll call vote.

Main motion, as amended, carried unanimously on a roll call vote.

OTHER BUSINESS/ADJOURNMENT

Chairperson Miller requested that a health update be given at the next scheduled meeting. There were no objections.

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

Pamela Worthington, Committee Coordinator

Chris Ward, Chief of Staff

NOTE: The foregoing minutes are subject to Committee approval.