OAKLAND COUNTY BOARD OF COMMISSIONERS

1200 NORTH TELEGRAPH ROAD, PONTIAC, MICHIGAN 48341-0470
Telephone: (248) 858-0100 FAX: (248) 858-1572

ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE

William Miller, Chairperson

Yolanda S. Charles
Vice Chairperson
Philip Weipert
Minority Vice Chairperson

May 5, 2021

Gwen Markham
Charlie Cavell
Michael Spisz

Chairperson Miller called the meeting of the Economic Development and Infrastructure Committee to order at 9:45 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

The following individuals spoke during Public Comment: Kendra Corman, Troy resident; Kathryn Kennedy, Lake Orion resident; and Evelyn Archer, Oxford resident.

COMMUNICATIONS

a. Airport Committee Minutes Dated January 12, 2021
b. Facilities Management/Facilities Planning and Engineering – 2021 Capital Improvement Program 2nd Quarter Progress Report

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

Motion carried.

CONSENT AGENDA

1. **BOARD OF COMMISSIONERS – TRI-PARTY ROAD IMPROVEMENT PROGRAM FISCAL YEAR 2021 APPROPRIATION – CHARTER TOWNSHIP OF HIGHLAND – SPREADING OF GRAVEL AND CHLORIDE ON VARIOUS ROADS - PROJECT NO. 56242**

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

Motion carried unanimously on a roll call vote.

REGULAR AGENDA

2. **WATER RESOURCES COMMISSIONER – BALD EAGLE LAKE DRAIN BONDS, SERIES 2021 – FULL FAITH AND CREDIT RESOLUTION**

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

Motion carried unanimously on a roll call vote.

3. **ECONOMIC DEVELOPMENT – ONE STOP SHOP**

Sean Carlson gave an update regarding the One Stop Shop. Committee members were given an opportunity to ask questions. A discussion was held.

4. **MR #21174 – BOARD OF COMMISSIONERS - AUTHORIZATION OF "OAKSTEM 2021" STREET TREE ENHANCEMENT MATCHING GRANT PILOT PROGRAM**

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

Motion carried on a roll call vote with Spisz voting no.

5. **MR #21177 – BOARD OF COMMISSIONERS – ENDORSEMENT OF GREENHOUSE GAS EMISSION REDUCTION GOALS AND CREATION OF ENVIRONMENTAL SUSTAINABILITY EVALUATION STANDARDS**

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

Motion carried on a roll call vote with Spisz voting no.

6. **WATER RESOURCES COMMISSIONER – 2020 ANNUAL REPORT PRESENTATION**

Jim Nash presented the Water Resources Commissioner - 2020 Annual Report to the Committee.

Markham moved to receive and file the Water Resources Commissioner – 2020 Annual Report. Seconded by Weipert.

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 11:03 a.m.

Tracy Stolzenfeld

Tracy Stolzenfeld, Committee Coordinator

Megan C. Sellers

Megan C. Sellers, Operations Supervisor

NOTE: The foregoing minutes are subject to Committee approval.