

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

May 19, 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; Michael Spisz, Auburn Hills, MI

MEMBERS ABSENT WITH NOTICE:

Charlie Cavell

PLEDGE OF ALLEGIANCE

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

APPROVAL OF THE MINUTES

Spisz moved approval of the minutes of April 28, 2021 and May 5, 2021, as presented. Seconded by Markham.

Motion carried.

APPROVAL OF AGENDA

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

Motion carried.

PUBLIC COMMENT

None.

COMMUNICATIONS

None.

CONSENT AGENDA

1. BOARD OF COMMISSIONERS – TRI-PARTY PROGRAM ADDITIONAL APPROPRIATION FOR THE CITY OF ROYAL OAK - PROJECT NO. 54651

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

Motion carried on a roll call vote with Cavell absent.

REGULAR AGENDA

2. ECONOMIC DEVELOPMENT/WORKFORCE DEVELOPMENT AND VETERANS SERVICES DIVISION – REORGANIZATION OF POSITIONS

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

Motion carried on a roll call vote with Cavell absent.

3. ECONOMIC DEVELOPMENT – UNITED STATES ECONOMIC DEVELOPMENT ADMINISTRATION (U.S. EDA) CARES ACT RECOVERY ASSISTANCE - GRANT ACCEPTANCE

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

Motion carried on a roll call vote with Cavell absent.

OTHER BUSINESS/ADJOURNMENT

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



Tracy Stolzenfeld, Committee Coordinator



Megan C. Sellers, Operations Supervisor

NOTE: The foregoing minutes are subject to Committee approval.