



BOARD OF COMMISSIONERS
1200 N. TELEGRAPH ROAD, 12E, PONTIAC, MI 48341, BOC COMMITTEE ROOM A

Economic Development and Infrastructure Committee

Wednesday, January 18, 2023 9:30 AM

Yolanda Smith Charles
Committee Chairperson

Brendan Johnson
Committee Vice Chairperson

Philip J. Weipert
Minority Leadership

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
 - a. **Committee Minutes dated November 2, 2022**
 - b. **Committee Minutes dated December 7, 2022**
5. Approval of Agenda
6. Public Comment (three minutes max per speaker, related only to items on the agenda)
7. Communications
 - a. **Alternative Energy Supplier Vendor**
 - b. **DIAMOND Project Report**
8. Presentations
 - a. **Oakland County Land Bank Authority (OCLBA) - Presentation**
Presenter: Jill Robinson
9. Consent Agenda
 - a. **Road Improvement Fiscal Year 2023 Appropriation with the City of Madison Heights for Tri-Party Road Improvement Program – Project No. 55031**
 - b. **Road Improvement Fiscal Year 2023 Appropriation with the City of Novi for Tri-Party Road Improvement Program – Project No. 55601**
 - c. **Road Improvement Fiscal Year 2023 Appropriation with the City of Troy for Tri-Party Road Improvement Program – Project No. 56901**
 - d. **Road Improvement Fiscal Year 2023 Appropriation with the City of Novi for Tri-Party Road Improvement Program – Project No. 55051**
10. Closed Session
 - a. **Facilities Management - Real Estate Authorization to Negotiate Purchase of Property**
Presenter: Paul Zachos, Melissa Prowse
Action Required: Enter Into Closed Session
11. Public Comment (three minutes max per speaker, any topic)
12. Other Business/Adjournment

a. **Memo: Michigan High Speed Internet (MIHI) Office – MI Connected Future State Tour**

Presenter: Patti Dib

Action Required: Receive and File

PUBLIC ACCESS INFORMATION

View Meeting: <https://www.oakgov.com/boc/about/Pages/watch.aspx>

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