



BOARD OF COMMISSIONERS

1200 N. Telegraph Road, Bldg. 12 East, Pontiac, MI 48341

Economic Development and Infrastructure Committee

Yolanda Smith Charles

January 18, 2023 at 9:30 AM

MINUTES

1. Call Meeting to Order

Chairperson Yolanda Smith Charles called the meeting of the Economic Development and Infrastructure Committee to order at 09:32 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Yolanda Smith Charles, Christine Long, Brendan Johnson, Gwen Markham, Ajay Raman, Michael Spisz, Philip Weipert (7)

MEMBERS ABSENT WITH NOTICE: William Miller III (1)

3. Pledge of Allegiance

Vice Chairperson Brendan Johnson led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - Committee Minutes dated November 2, 2022

b. Board of Commissioners - Committee Minutes dated December 7, 2022

Michael Spisz moved **approval of the Minutes dated November 2, 2022, and December 7, 2022, as presented.** Seconded by Gwen Markham.

Motion Passed.

Vote Summary (6-0-0)

Yes: Michael Spisz, Christine Long, Gwen Markham, Yolanda Smith Charles, Brendan Johnson, Ajay Raman

No: None

Abstain: None

5. Approval of Agenda

Gwen Markham requested to amend the agenda by adding an item under Other Business to allow Patti Dib, Chief of Staff, Board of Commissioners, to give an update on yesterday's broadband meeting of the Michigan High Speed Internet Office. There

were no objections.

Michael Spisz moved **approval of the agenda, as amended**. Seconded by Brendan Johnson.

Motion Passed.

Vote Summary (7-0-0)

Yes: Michael Spisz, Christine Long, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Brendan Johnson, Ajay Raman

No: None

Abstain: None

6. Public Comment

None.

7. Communications

a. Board of Commissioners - Communications Alternative Energy Supplier Vendor

b. Board of Commissioners - Communications DIAMOND Project Report

Michael Spisz moved to **receive and file the attached Communications**.
Seconded by Christine Long.

Motion Passed.

Vote Summary (7-0-0)

Yes: Michael Spisz, Christine Long, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Brendan Johnson, Ajay Raman

No: None

Abstain: None

8. Presentations

a. Board of Commissioners - Presentation Oakland County Land Bank Authority (OCLBA) - Presentation

Jill Robinson, Treasurer Property Specialist, and Robert Wittenberg, County Treasurer, of the Oakland County Treasurer's Office, gave a brief presentation regarding the Oakland County Land Bank Authority.

Michael Spisz moved to **receive and file the attached presentation**. Seconded by Gwen Markham.

Motion Passed.

Vote Summary (7-0-0)

Yes: Michael Spisz, Christine Long, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Brendan Johnson, Ajay Raman

No: None
Abstain: None

9. Consent Agenda

- a. **Board of Commissioners - Road Improvement Fiscal Year 2023 Appropriation with the City of Madison Heights for Tri-Party Road Improvement Program – Project No. 55031**
- b. **Board of Commissioners - Road Improvement Fiscal Year 2023 Appropriation with the City of Novi for Tri-Party Road Improvement Program – Project No. 55601**
- c. **Board of Commissioners - Road Improvement Fiscal Year 2023 Appropriation with the City of Troy for Tri-Party Road Improvement Program – Project No. 56901**
- d. **Board of Commissioners - Road Improvement Fiscal Year 2023 Appropriation with the City of Novi for Tri-Party Road Improvement Program – Project No. 55051**
Gwen Markham moved to **recommend to Board the attached suggested resolutions on the Consent Agenda**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (7-0-0)

Yes: Michael Spisz, Christine Long, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Brendan Johnson, Ajay Raman

No: None

Abstain: None

10. Closed Session

- a. **Facilities Management - Real Estate Authorization to Negotiate Purchase of Property**
Brendan Johnson moved to **enter into closed session for the purpose of considering the purchase of property**. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (7-0-0)

Yes: Michael Spisz, Christine Long, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Brendan Johnson, Ajay Raman

No: None

Abstain: None

The Committee went into closed session at 10:06 a.m.

The Committee resumed in open session at 10:35 a.m.

Gwen Markham moved to **authorize Facilities Management to proceed in accordance with the directives discussed in closed session.** Seconded by Christine Long.

Motion Passed.

Vote Summary (5-0-0)

Yes: Christine Long, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Ajay Raman

No: None

Abstain: None

11. Public Comment

None.

12. Other Business/Adjournment

a. Board of Commissioners - Communications Memo: Michigan High Speed Internet (MIHI) Office – MI Connected Future State Tour

Patti Dib, Chief of Staff, Board of Commissioners, presented an update regarding the MI Connect Future State Tour from the Michigan High Speed Internet (MIHI) Office.

Gwen Markham moved to **receive and file the attached memorandum.** Seconded by Philip Weipert.

Motion Passed.

Vote Summary (5-0-0)

Yes: Christine Long, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Ajay Raman

No: None

Abstain: None

The meeting adjourned at 10:46 AM.

NOTE: The foregoing minutes are subject to Committee approval.