

OAKLAND COUNTY BOARD OF COMMISSIONERS

1200 NORTH TELEGRAPH ROAD, PONTIAC, MICHIGAN 48341-0470

Telephone: (248) 858-0100 FAX: (248) 858-1572

Charlie Cavell
Vice Chairperson
Eileen Kowall
Minority Vice Chairperson

FINANCE COMMITTEE
Gwen Markham, Chairperson

Gary McGillivray
Angela Powell
Yolanda Charles
Christine Long
Chuck Moss

February 4, 2021

Chairperson Markham called the meeting of the Finance Committee to order at 4:46 p.m. via Videoconference.

MEMBERS PRESENT:

Gwen Markham (Novi, MI), Charlie Cavell (Ferndale, MI), Eileen Kowall (White Lake Twp., MI), Gary McGillivray (Madison Heights, MI), Angela Powell (Pontiac, MI), Yolanda Charles (Southfield, MI), Christine Long (Commerce Twp., MI), Chuck Moss (Birmingham, MI)

MEMBERS ABSENT WITH NOTICE:

None

APPROVAL OF AGENDA

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

Motion carried.

PUBLIC COMMENT

None.

COMMUNICATIONS

None.

REGULAR AGENDA

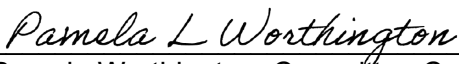
1. ECONOMIC DEVELOPMENT – MICHIGAN ECONOMIC DEVELOPMENT CORPORATION – MICHIGAN SMALL BUSINESS SURVIVAL GRANT PROGRAM – GRANT ACCEPTANCE

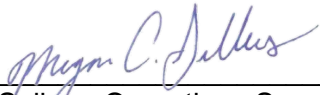
McGillivray moved to recommend approval of the attached suggested resolution. Seconded by Kowall.

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 5:06 p.m.


Pamela Worthington, Committee Coordinator


Megan C. Sellers, Operations Supervisor

NOTE: The foregoing minutes are subject to Committee approval.