



BOARD OF COMMISSIONERS

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

Economic Development and Infrastructure Committee

Yolanda Smith Charles

February 8, 2023 at 9:30 AM

MINUTES

1. Call Meeting to Order

Chair Yolanda Smith Charles called the meeting of the Economic Development and Infrastructure Committee to order at 09:35 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Philip Weipert; Christine Long; Yolanda Smith Charles; Brendan Johnson; Ajay Raman; Gwen Markham; Michael Spisz; David Woodward, Ex-Officio (8)

MEMBERS ABSENT WITH NOTICE: William Miller III (1)

3. Pledge of Allegiance

Gwen Markham led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - dated January 18, 2023 (including Closed Session)

Michael Spisz moved **approval of the Minutes dated January 18, 2023 (including Closed Session), as presented.** 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

5. Approval of Agenda

Michael Spisz moved **approval of the agenda, as presented.** 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

6. Public Comment

None.

7. Communications

a. Economic Development - Veterans Services - Memorandum Regarding County Veterans Service Fund Budget Amendment

Christine Long moved to **receive and file the attached Communication**.
Seconded by Gwen Markham.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Michael Spisz, Christine Long, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Brendan Johnson, Ajay Raman
No: None
Abstain: None

8. Presentations

a. Economic Development - Brownfield Presentation

Bret Rasegan, Manager Planning; Brad Hansen, Business Development Representative Senior; and Kristen Wiltfang, Administrator Trails, Transportation & Environment, presented to the Committee a PowerPoint Presentation regarding Oakland County Brownfield Redevelopment Authority Utilizing Tax Increment Financing.

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

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Michael Spisz, Christine Long, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Brendan Johnson, Ajay Raman
No: None
Abstain: None

9. Regular Agenda

a. Economic Development - Aviation and Transportation - 2022 EGLE Airport PFAS Grant

Gwen Markham moved to **recommend to Board the attached suggested resolution**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

b. Water Resources Commissioner - Establishment of Normal Level for Vhay Lake

Philip Weipert moved to **recommend to Board the attached suggested resolution**. Seconded by Brendan Johnson.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

c. Economic Development - Oakland Transit Presentation

Hilarie Chambers, Deputy County Executive; Bret Rasegan, Manager Planning; and Kristen Wiltfang, Administrator Trails, Transportation & Environment, presented to the Committee a PowerPoint Presentation regarding Oakland Transit.

Michael Spisz requested annual audit reports regarding financials from each of the transit providers going forward.

Michael Spisz moved to **receive and file the attached Oakland Transit PowerPoint Presentation**. Seconded by Ajay Raman.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

d. Economic Development - Between Western Oakland Transportation Authority (WOTA) and Oakland County for Local Public Transportation Services

Brendan Johnson moved to **recommend and forward to Finance the attached suggested resolution**. Seconded by Christine Long.

Motion Passed.

Vote Summary (8-0-0)

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

No: None
Abstain: None

e. Economic Development - Between the Rochester Hills-Oakland-Rochester Older Persons' Commission (OPC) and Oakland County for Local Public Transportation Services

Michael Spisz moved to **recommend and forward to Finance the attached suggested resolution.** Seconded by Brendan Johnson.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

f. Economic Development - Between North Oakland Transportation Authority (NOTA) and Oakland County for Local Public Transportation Services

Michael Spisz moved to **recommend and forward to Finance the attached suggested resolution.** Seconded by Gwen Markham.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

g. Economic Development - Between Suburban Mobility Authority for Regional Transportation (SMART) and Oakland County for Countywide Public Transportation Services

David Woodward moved to **recommend and forward to Finance the attached suggested resolution.** Seconded by Gwen Markham.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

h. Economic Development - Authorization for the Local Transportation Reimbursement Program

Philip Weipert moved to **recommend and forward to Finance the attached suggested resolution.** Seconded by Michael Spisz.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Michael Spisz, Christine Long, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Brendan Johnson, Ajay Raman
No: None
Abstain: None

i. Executive's Office - Request to Enter into Professional Services Contracts for County-Wide Transit Planning and Public Engagement and Appropriation of Oakland County Transportation Millage Funds

Gwen Markham moved to **recommend and forward to Finance the attached suggested resolution.** Seconded by Ajay Raman.

Philip Weipert moved to **postpone consideration of this item until the February 22, 2023 Economic Development & Infrastructure meeting.** Seconded by Gwen Markham.

Motion Passed.

Vote Summary (7-1-0)

Yes: David Woodward, Michael Spisz, Christine Long, Philip Weipert, Gwen Markham, Brendan Johnson, Ajay Raman
No: Yolanda Smith Charles
Abstain: None

10. Public Comment

None.

11. Other Business/Adjournment

The meeting adjourned at 11:38 AM.

NOTE: The foregoing minutes are subject to Committee approval.