



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

Economic Development and Infrastructure Committee

Wednesday, February 22, 2023 9:30 AM

Yolanda Smith Charles
Committee Chair

Brendan Johnson
Committee Vice Chair

Philip J. Weipert
Minority Vice Chair

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
 - a. **Minutes dated February 8, 2023**
Action Required: Approve
5. Approval of Agenda
6. Public Comment (three minutes max per speaker, related only to items on the agenda)
7. Communications
 - a. **Economic Development - Workforce Development ARPA Quarterly Reports**
 - b. **Facilities Management - Quarterly CIP Progress Report**
 - c. **Facilities Management - 2nd Quarter MR Report**
8. Regular Agenda
 - a. **Economic Development - Aviation and Transportation - JDS Pump-N-Go, LLC Land Lease - Oakland/Troy Airport**
Item Category: Lease
Presenter: Cheryl Bush
Action Required: Recommend to Board
 - b. **Economic Development - Approval of 2023 NOHAZ Interlocal Agreement**
Item Category: Interlocal Agreement
Presenter: Whitney Calio, Kristen Wiltfang, Bret Rasegan
Action Required: Recommend to Board
 - c. **Facilities Maintenance and Operations - FY 2023 Community Forestry Grant Program - Grant Acceptance**
Item Category: Grant Acceptance
Presenter: Julie Lyons Bricker, Mark Baldwin, Joseph Murphy
Action Required: Recommend to Board
9. Public Comment (three minutes max per speaker, any topic)
10. Other Business/Adjournment

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