



BOARD OF COMMISSIONERS

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

Economic Development and Infrastructure Committee

Yolanda Smith Charles

February 22, 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: Brendan Johnson, Gwen Markham, Ajay Raman, Yolanda Smith Charles, Philip Weipert, Christine Long, Michael Spisz, William Miller III (8)

MEMBERS ABSENT WITH NOTICE: (0)

3. Pledge of Allegiance

Michael Spisz led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - Minutes dated February 8, 2023

Michael Spisz moved **approval of the Minutes dated February 8, 2023, as presented**. Seconded by Gwen Markham.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

5. Approval of Agenda

Ajay Raman moved **approval of the agenda, as presented**. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (8-0-0)

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

No: None
Abstain: None

6. Public Comment

None.

7. Communications

a. Economic Development - Workforce Development ARPA Quarterly Reports

b. Facilities Management - Quarterly CIP Progress Report

c. Facilities Management - 2nd Quarter MR Report

Philip Weipert moved to **receive and file the attached Communications**.
Seconded by Christine Long.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

8. Regular Agenda

a. Economic Development - Aviation and Transportation - JDS Pump-N-Go, LLC Land Lease - Oakland/Troy Airport

Philip Weipert moved to **recommend to Board the attached suggested resolution**. Seconded by Christine Long.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

b. Economic Development - Approval of 2023 NOHAZ Interlocal Agreement

Michael Spisz moved to **recommend to Board the attached suggested resolution**. Seconded by Gwen Markham.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

c. Facilities Maintenance and Operations - FY 2023 Community Forestry Grant Program - Grant Acceptance

Michael Spisz moved to **recommend to Board the attached suggested resolution.** Seconded by Philip Weipert.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

9. Public Comment

None.

10. Other Business/Adjournment

The meeting adjourned at 10:36 AM.

NOTE: The foregoing minutes are subject to Committee approval.