



BOARD OF COMMISSIONERS

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

Economic Development and Infrastructure Committee

Yolanda Smith Charles

March 15, 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 09:33 AM in BOC Committee Room A 1200 Telegraph, Pontiac, MI 48341.

2. Roll Call

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

MEMBERS ABSENT WITH NOTICE: (0)

3. Pledge of Allegiance

Commissioner Christine Long led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - dated February 22, 2023

Michael Spisz moved **approval of the Minutes dated February 22, 2023, 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

Christine Long moved **approval of the agenda, 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

6. Public Comment

None.

7. Presentations

a. Water Resources Commissioner - Water Affordability Project

Ajay Raman moved to **receive and file the attached Water Affordability Project presentation**. Seconded by Brendan Johnson.

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 - Acceptance of PTK Airport Rescue Grant - American Rescue Plan Act (ARPA)

Michael Spisz moved to **forward to Finance 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 - Aviation and Transportation - Acceptance of VLL Airport Rescue Grant - American Rescue Plan Act (ARPA)

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

c. Economic Development - Aviation and Transportation - Acceptance of Y47 Airport Rescue Grant - American Rescue Plan Act (ARPA)

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

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

d. Facilities Management - Intergovernmental Support Agreement (IGSA) with the Army 88th Readiness Division

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

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

e. Facilities Management - Record Retention System Replacement

Brendan Johnson moved to **forward to Finance 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 10:33 AM.

NOTE: The foregoing minutes are subject to Committee approval.