



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

Economic Development and Infrastructure Committee

Wednesday, April 12, 2023 9:30 AM

Yolanda Smith Charles
Committee Chair - District 17

Gwen Markham - District 15
Christine Long - District 12

Brendan Johnson
Committee Vice Chair - District 4

William Miller - District 16

Philip J. Weipert
Minority Vice Chair - District 13

Dr. Ajay V. Raman - District 14
Michael Spisz - District 5

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
 - a. **dated March 15, 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
8. Consent Agenda
 - a. **Fiscal Year 2023 Appropriation with the Charter Township of Commerce for Tri-Party Road Improvement Program – Project No. 56892**
Item Category: Road Improvement
 - b. **Fiscal Year 2023 Appropriation with the Charter Township of West Bloomfield for Tri-Party Road Improvement Program – Project No. 57132**
Item Category: Road Improvement
 - c. **Fiscal Year 2023 Appropriation with the Charter Township of West Bloomfield for Tri-Party Road Improvement Program – Project No. 57142**
Item Category: Road Improvement
 - d. **Fiscal Year 2023 Appropriation with the Charter Township of Groveland for Tri-Party Road Improvement Program – Project No. 57152**
Item Category: Road Improvement
 - e. **Fiscal Year 2023 Appropriation with the Charter Township of White Lake for Tri-Party Road Improvement Program – Project No. 57172**
Item Category: Road Improvement
 - f. **Fiscal Year 2023 Appropriation with the Charter Township of Waterford for Tri-Party Road Improvement Program – Project No. 56912**
Item Category: Road Improvement

- g. **Fiscal Year 2023 Appropriation with the Charter Township of Oakland for Tri-Party Road Improvement Program – Project No. 57202**
Item Category: Road Improvement
- h. **Fiscal Year 2023 Appropriation with the Township of Addison for Tri-Party Road Improvement Program – Project No. 57212**
Item Category: Road Improvement
- i. **Fiscal Year 2023 Appropriation with the Charter Township of West Bloomfield for Tri-Party Road Improvement Program – Project No. 57241**
Item Category: Road Improvement

9. Regular Agenda

- a. **Economic Development - Aviation and Transportation - Airport Land Lease Addendum - JDS Pump-N-Go LLC**
Item Category: Lease
Presenter: Cheryl Bush
Action Required: Recommend to Board
- b. **Facilities Management - Leased Vehicle Operations Unit - Creation of Three Positions**
Item Category: Resolution
Presenter: Todd Birkle
Action Required: Recommend to Board
- c. **Facilities Management - Renovation and Expansion of Outdoor Kennel Project for the Animal Shelter**
Item Category: Resolution
Presenter: Barbara Hankey, Jason Warner, Robert Gatt, Madiha Tariq
Action Required: Recommend and Forward to Finance

10. Presentations

- a. **Water Resources Commissioner - WRC Annual Report**
Item Category: Presentation
Presenter: Jim Nash, Carrie Cox, Sid Lockhart, Gary Nigro, Joel Brown
Action Required: Receive and File

11. Closed Session

- a. **Parks & Recreation - Authorization to Negotiate Property**
Item Category: Real Estate
Presenter: Melissa Prowse, Paul Zachos
Action Required: Authorize

12. Public Comment (three minutes max per speaker, any topic)

13. Other Business/Adjournment

PUBLIC ACCESS INFORMATION

View Meeting: <https://bit.ly/WatchOCBoard>

Updated Agenda: <https://oaklandcomi.portal.civicclerk.com/>

If you require special accommodations because of a disability, please contact the Board of Commissioners at (248) 858-0100 at least five (5) business days in advance of the meeting.