



BOARD OF COMMISSIONERS

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

Economic Development and Infrastructure Committee

Yolanda Smith Charles, Chair

April 12, 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 09:36 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

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

MEMBERS ABSENT WITH NOTICE: (0)

3. Pledge of Allegiance

Commissioner William Miller led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - dated March 15, 2023

Brendan Johnson moved **approval of the Minutes dated March 15, 2023, as presented.** Seconded by Christine Long.

Motion Passed.

Vote Summary (7-0-0)

Yes: Michael Spisz, Christine Long, Philip Weipert, 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 (7-0-0)

Yes: Michael Spisz, Christine Long, Philip Weipert, William Miller III, Yolanda Smith
Charles, Brendan Johnson, Ajay Raman
No: None
Abstain: None

6. Public Comment

None.

7. Communications

None.

8. Consent Agenda

- a. **Board of Commissioners - Fiscal Year 2023 Appropriation with the Charter Township of Commerce for Tri-Party Road Improvement Program – Project No. 56892**
- b. **Board of Commissioners - Fiscal Year 2023 Appropriation with the Charter Township of West Bloomfield for Tri-Party Road Improvement Program – Project No. 57132**
- c. **Board of Commissioners - Fiscal Year 2023 Appropriation with the Charter Township of West Bloomfield for Tri-Party Road Improvement Program – Project No. 57142**
- d. **Board of Commissioners - Fiscal Year 2023 Appropriation with the Charter Township of Groveland for Tri-Party Road Improvement Program – Project No. 57152**
- e. **Board of Commissioners - Fiscal Year 2023 Appropriation with the Charter Township of White Lake for Tri-Party Road Improvement Program – Project No. 57172**
- f. **Board of Commissioners - Fiscal Year 2023 Appropriation with the Charter Township of Waterford for Tri-Party Road Improvement Program – Project No. 56912**
- g. **Board of Commissioners - Fiscal Year 2023 Appropriation with the Charter Township of Oakland for Tri-Party Road Improvement Program – Project No. 57202**
- h. **Board of Commissioners - Fiscal Year 2023 Appropriation with the Township of Addison for Tri-Party Road Improvement Program – Project No. 57212**
- i. **Board of Commissioners - Fiscal Year 2023 Appropriation with the Charter Township of West Bloomfield for Tri-Party Road Improvement Program – Project No. 57241**

Philip Weipert moved to **recommend to Board the attached suggested resolutions on the Consent Agenda**. Seconded by Ajay Raman.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

9. Regular Agenda

a. Economic Development - Aviation and Transportation - Airport Land Lease Addendum - JDS Pump-N-Go LLC

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

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

b. Facilities Management - Leased Vehicle Operations Unit - Creation of Three Positions

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

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

c. Facilities Management - Renovation and Expansion of Outdoor Kennel Project for the Animal Shelter

Ajay Raman moved to **forward to Finance the attached suggested resolution**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (6-1-0)

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

No: Michael Spisz

Abstain: None

10. Presentations

a. **Water Resources Commissioner - WRC Annual Report**

Ajay Raman moved to **receive and file the attached WRC Annual Report and its accompanying PowerPoint presentation**. Seconded by Brendan Johnson.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

11. Closed Session

a. **Parks & Recreation - Authorization to Negotiate Property**

William Miller III moved to **enter into closed session for the purpose of considering the purchase or lease of property**. Seconded by Brendan Johnson.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

The Committee went into closed session at 10:48 AM

The Committee resumed in open session at 11:20 PM

Brendan Johnson moved **that Parks & Recreation and Facilities Management be authorized to proceed in accordance with the directives discussed in closed session**. Seconded by Christine Long.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

12. Public Comment

None.

13. Other Business/Adjournment

The meeting adjourned at 11:23 AM.

NOTE: The foregoing minutes are subject to Committee approval.

