



BOARD OF COMMISSIONERS

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

Economic Development and Infrastructure Committee

Yolanda Smith Charles, Chair

May 5, 2023 at 3:30 PM

MINUTES

1. Call Meeting to Order

Chair Yolanda Smith Charles called the meeting of the Economic Development and Infrastructure Committee to order at 03:38 PM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Brendan Johnson; Gwen Markham; William Miller III; Ajay Raman; Christine Long; Philip Weipert; Yolanda Smith Charles; Michael Spisz; Marcia Gershenson, Ex-Officio; David Woodward, Ex-Officio(10)

MEMBERS ABSENT WITH NOTICE: (0)

3. Pledge of Allegiance

Commissioner David Woodward led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Agenda

Christine Long moved **approval of the agenda, as presented**. Seconded by Gwen Markham.

Motion Passed.

Vote Summary (10-0-0)

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

No: None

Abstain: None

5. Public Comment

None.

6. Closed Session

- a. **Board of Commissioners - Authorization to Negotiate Lease or Purchase of Property**

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

Motion Passed.

Vote Summary (10-0-0)

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

No: None

Abstain: None

The Committee went into closed session at 3:40 PM.

The Committee resumed in open session at 4:43 PM.

Marcia Gershenson moved that **the department be authorized to proceed in accordance with the directives discussed in closed session**. Seconded by Ajay Raman.

Motion Passed.

Vote Summary (9-1-0)

Yes: David Woodward, Christine Long, Philip Weipert, Gwen Markham, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Brendan Johnson, Ajay Raman

No: Michael Spisz

Abstain: None

7. Public Comment

None.

8. Other Business/Adjournment

The meeting adjourned at 04:45 PM.

NOTE: The foregoing minutes are subject to Committee approval.