



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

Economic Development and Infrastructure Committee

Wednesday, June 7, 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 May 17, 2023 (including Closed Session)**
Item Category: Minutes
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 City of Sylvan Lake for Tri-Party Road Improvement Program – Project No. 56021**
Item Category: Road Improvement
 - b. **Fiscal Year 2023 Appropriation with the Charter Township of Springfield for Tri-Party Road Improvement Program – Project No. 56681**
Item Category: Road Improvement
 - c. **Fiscal Year 2023 Appropriation with the Charter Township of Oxford for Tri-Party Road Improvement Program – Project No. 57232**
Item Category: Road Improvement
 - d. **Fiscal Year 2023 Appropriation with the City of Northville for Tri-Party Road Improvement Program – Project No. 57261**
Item Category: Road Improvement
 - e. **Fiscal Year 2023 Appropriation with the Charter Township of Waterford for Tri-Party Road Improvement Program – Project No. 56841**
Item Category: Road Improvement
9. Regular Agenda
 - a. **Economic Development - Aviation and Transportation - Airport Land Lease Addendum - Midfield Management, LLC**
Item Category: Lease

Presenter: Cheryl Bush

Action Required: Recommend to Board

- b. **Water Resources Commissioner - Appropriating Additional American Rescue Plan Act – Local Fiscal Recovery Funds and Authorizing the Release of Grant Funding for the Local Government Critical Infrastructure Planning Grant Program**

Item Category: Resolution

Presenter: Brian Coburn, Amy Ploof

Action Required: Recommend and Forward to Finance

- c. **Water Resources Commissioner - Transfer Evergreen-Farmington Sewage Disposal System to Evergreen-Farmington Sanitary Drain Drainage District**

Item Category: Resolution

Presenter: Carrie Cox, Steve Korth

Action Required: Recommend and Forward to Finance

- d. **Facilities Planning & Engineering - FY 2023 Parking Lot Paving Project**

Item Category: Resolution

Presenter: Jason Warner

Action Required: Recommend and Forward to Finance

- e. **Facilities Management - Land Lease for Easter Seals MORC of Michigan**

Item Category: Lease

Presenter: Paul Zachos, Jason Warner

Action Required: Recommend to Board

- f. **Board of Commissioners - Partnership with the Road Commission for Oakland County (RCOC) to Assist in the Reconstruction and Rehabilitation of Township Subdivision Roads**

Item Category: Budget Amendment

Presenter: Karen Joliat

Action Required: Recommend and Forward to Finance

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

11. 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.