



BOARD OF COMMISSIONERS

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

Economic Development and Infrastructure Committee

Yolanda Smith Charles, Chair

June 7, 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, Gwen Markham, Ajay Raman, Philip Weipert, Michael Spisz, Yolanda Smith Charles (6)

MEMBERS ABSENT WITH NOTICE: Christine Long, William Miller III (2)

3. Pledge of Allegiance

Commissioner Ajay Raman led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

- a. **Board of Commissioners - dated May 17, 2023 (including Closed Session)**
Gwen Markham moved **approval of the Minutes dated May 17, 2023 (including Closed Session), as presented.** Seconded by Ajay Raman.

Motion Passed.

Vote Summary (6-0-0)

Yes: Michael Spisz, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Brendan Johnson, Ajay Raman

No: None

Abstain: None

5. Approval of Agenda

Philip Weipert moved **approval of the agenda, as presented.** Seconded by Gwen Markham.

Motion Passed.

Vote Summary (6-0-0)

Yes: Michael Spisz, Philip Weipert, Gwen Markham, 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 City of Sylvan Lake for Tri-Party Road Improvement Program – Project No. 56021**
- b. **Board of Commissioners - Fiscal Year 2023 Appropriation with the Charter Township of Springfield for Tri-Party Road Improvement Program – Project No. 56681**
- c. **Board of Commissioners - Fiscal Year 2023 Appropriation with the Charter Township of Oxford for Tri-Party Road Improvement Program – Project No. 57232**
- d. **Board of Commissioners - Fiscal Year 2023 Appropriation with the City of Northville for Tri-Party Road Improvement Program – Project No. 57261**
- e. **Board of Commissioners - Fiscal Year 2023 Appropriation with the Charter Township of Waterford for Tri-Party Road Improvement Program – Project No. 56841**

Michael Spisz moved to **recommend approval of the attached suggested resolutions on the Consent Agenda**. Seconded by Ajay Raman.

Motion Passed.

Vote Summary (6-0-0)

Yes: Michael Spisz, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Brendan Johnson, Ajay Raman

No: None

Abstain: None

9. Regular Agenda

- a. **Economic Development - Aviation and Transportation - Airport Land Lease Addendum - Midfield Management, LLC**

Michael Spisz moved to **recommend to Board the attached suggested resolution**. Seconded by Gwen Markham.

Motion Passed.

Vote Summary (6-0-0)

Yes: Michael Spisz, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Brendan Johnson, Ajay Raman

No: None

Abstain: None

- 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**

Brendan Johnson moved to **forward to Finance the attached suggested resolution**. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (6-0-0)

Yes: Michael Spisz, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Brendan Johnson, Ajay Raman

No: None

Abstain: None

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

Philip Weipert moved to **forward to Finance the attached suggested resolution**. Seconded by Brendan Johnson.

Motion Passed.

Vote Summary (6-0-0)

Yes: Michael Spisz, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Brendan Johnson, Ajay Raman

No: None

Abstain: None

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

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

Motion Passed.

Vote Summary (6-0-0)

Yes: Michael Spisz, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Brendan Johnson, Ajay Raman

No: None

Abstain: None

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

Michael Spisz moved to **recommend to Board the attached suggested resolution**. Seconded by Gwen Markham.

Motion Passed.

Vote Summary (6-0-0)

Yes: Michael Spisz, Philip Weipert, Gwen Markham, Yolanda Smith Charles,
Brendan Johnson, Ajay Raman

No: None

Abstain: None

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

Michael Spisz moved to **forward to Finance the attached suggested resolution**. Seconded by Ajay Raman.

Motion Passed.

Vote Summary (6-0-0)

Yes: Michael Spisz, Philip Weipert, Gwen Markham, Yolanda Smith Charles,
Brendan Johnson, Ajay Raman

No: None

Abstain: None

10. Public Comment

None.

11. Other Business/Adjournment

The meeting adjourned at 10:23 AM.

NOTE: The foregoing minutes are subject to Committee approval.