



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

Economic Development and Infrastructure Committee

Wednesday, July 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 June 7, 2023**
Item Category: Minutes
5. Approval of Agenda
6. Public Comment (three minutes max per speaker, related only to items on the agenda)
7. Communications
 - a. **Board of Commissioners - Mid-Year Invasive Spongy Moth Program Report**
 - b. **Executive's Office - Grant Exception Application - Letter to the Board Chair**
 - c. **Economic Development - Grant Exception Application - Letter to the Board Chair**
8. Consent Agenda
 - a. **Fiscal Year 2023 Appropriation with the City of Keego Harbor for Tri-Party Road Improvement Program – Project No. 56021**
Item Category: Road Improvement
 - b. **Fiscal Year 2023 Appropriation with the Charter Township of Orion for Tri-Party Road Improvement Program – Project No. 55241**
Item Category: Road Improvement
 - c. **Fiscal Year 2023 Appropriation with the Charter Township of Independence for Tri-Party Road Improvement Program – Project No. 55241**
Item Category: Road Improvement
9. Regular Agenda
 - a. **Facilities Management - Support Services - Fleet Expansion of One (1) Vehicle for Park Operations**
Item Category: Lease
Presenter: Todd Birkle, Melissa Prowse
Action Required: Recommend to Board

- b. **Water Resources Commissioner - Clinton River Water Resource Recovery Facility Optimization Project**
Item Category: Resolution
Presenter: Sid Lockhart, Steven Burke, Laura Bassett
Action Required: Recommend and Forward to Finance
 - c. **Executive's Office - FY 2023 Michigan Economic Development Corporation Grant with Oakland County – Grant Acceptance**
Item Category: Grant
Presenter: Erin Quetell
Action Required: Recommend and Forward to Finance
 - d. **Economic Development - Oakland County Transit Division - 2023 Interim Local Transportation Reimbursement Program**
Item Category: Interlocal Agreement
Presenter: Kristen Wiltfang, Eli Cooper
Action Required: Recommend and Forward to Finance
 - e. **Facilities Management - Authorization to Market and Negotiate the Sale of Vacant Land on Dixie Highway, Independence Township**
Item Category: Real Estate
Presenter: Paul Zachos
Action Required: Approve
 - f. **Facilities Management - Approval of Office Space Lease For Oakland County Medical Control Authority**
Item Category: Lease
Presenter: Paul Zachos
Action Required: Recommend to Board
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.