OAKLAND COUNTY MICHIGAN
BOARD OF COMMISSIONERS
1200 N. Telegraph Road, Bldg. 12 East, Pontiac, MI 48341

Economic Development and Infrastructure Committee

Yolanda Smith Charles, Chair
July 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 09:41 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.
2. **Roll Call**
   MEMBERS PRESENT: William Miller III, Yolanda Smith Charles, Brendan Johnson, Christine Long, Michael Spisz, Gwen Markham, Philip Weipert, Ajay Raman (8)

   MEMBERS ABSENT WITH NOTICE: (0)
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 June 7, 2023**
   Michael Spisz moved **approval of the Minutes dated June 7, 2023, as presented**. Seconded by Gwen Markham.

   Motion Passed.

   Vote Summary (8-0-0)
   Yes: Michael Spisz, Christine Long, Philip Weipert, Gwen Markham, 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 Brendan Johnson.

   Motion Passed.

   Vote Summary (8-0-0)
   Yes: Michael Spisz, Christine Long, Philip Weipert, Gwen Markham, William Miller III,

Yolanda Smith Charles, Brendan Johnson, Ajay Raman
No: None
Abstain: None

6. **Public Comment**
Sean Carlson, Deputy County Executive, addressed the committee to discuss the transformational investment in Pontiac project.

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**
   Michael Spisz moved to **receive and file the attached Communications**. Seconded by Philip Weipert.

   Motion Passed.

   Vote Summary (8-0-0)
   Yes: Michael Spisz, Christine Long, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Brendan Johnson, Ajay Raman
   No: None
   Abstain: None

8. **Consent Agenda**

   a. **Board of Commissioners - Fiscal Year 2023 Appropriation with the City of Keego Harbor for Tri-Party Road Improvement Program – Project No. 56021**

   b. **Board of Commissioners - Fiscal Year 2023 Appropriation with the Charter Township of Orion for Tri-Party Road Improvement Program – Project No. 55241**

   c. **Board of Commissioners - Fiscal Year 2023 Appropriation with the Charter Township of Independence for Tri-Party Road Improvement Program – Project No. 55241**
   Michael Spisz moved to **recommend approval of the attached suggested resolutions on the Consent Agenda**. Seconded by Gwen Markham.

   Motion Passed.

   Vote Summary (8-0-0)
   Yes: Michael Spisz, Christine Long, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Brendan Johnson, Ajay Raman

No: None
Abstain: None

9. Regular Agenda

a. **Facilities Management - Support Services - Fleet Expansion of One (1) Vehicle for Park Operations**

Philip Weipert moved to **recommend to Board the proposed Board Action.** Seconded by Christine Long.

Motion Passed.

Vote Summary (7-0-0)
Yes: Christine Long, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Brendan Johnson, Ajay Raman
No: None
Abstain: None

b. **Water Resources Commissioner - Clinton River Water Resource Recovery Facility Optimization Project**

Brendan Johnson moved to **forward to Finance the attached suggested resolution.** Seconded by Gwen Markham.

Motion Passed.

Vote Summary (7-0-0)
Yes: Christine Long, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Brendan Johnson, Ajay Raman
No: None
Abstain: None

Chair Yolanda Smith Charles announced that State law, The Drain Code of 1956, Act 40 of 1956, requires a 2/3 majority vote by the Board of Commissioners for adoption of the proposed resolution.

c. **Executive's Office - FY 2023 Michigan Economic Development Corporation Grant with Oakland County – Grant Acceptance**

Brendan Johnson moved to **forward to Finance the attached suggested resolution.** Seconded by Gwen Markham.

Motion Passed.

Vote Summary (7-0-0)
Yes: Christine Long, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Brendan Johnson, Ajay Raman
No: None
Abstain: None

d. **Economic Development - Oakland County Transit Division - 2023 Interim Local Transportation Reimbursement Program**

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

Motion Passed.

Vote Summary (8-0-0)
Yes: Michael Spisz, Christine Long, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Brendan Johnson, Ajay Raman
No: None
Abstain: None

e. **Facilities Management - Authorization to Market and Negotiate the Sale of Vacant Land on Dixie Highway, Independence Township**

Michael Spisz moved to **approve Facilities Management's request for Authorization to Market and Negotiate the Sale of Vacant Land on Dixie Highway, Independence Township**. Seconded by William Miller III.

Motion Passed.

Vote Summary (8-0-0)
Yes: Michael Spisz, Christine Long, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Brendan Johnson, Ajay Raman
No: None
Abstain: None

f. **Facilities Management - Approval of Office Space Lease For Oakland County Medical Control Authority**

Michael Spisz moved to **recommend to Board the attached suggested resolution.** Seconded by Christine Long.

Motion Passed.

Vote Summary (8-0-0)
Yes: Michael Spisz, Christine Long, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Brendan Johnson, Ajay Raman
No: None
Abstain: None

10. Public Comment

None.

11. Other Business/Adjournment

The meeting adjourned at 10:50 AM.

NOTE: The foregoing minutes are subject to Committee approval.