



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

Economic Development and Infrastructure Committee

Wednesday, July 26, 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 July 12, 2023**
Item Category: Minutes
5. Approval of Agenda
6. Public Comment (three minutes max per speaker, related only to items on the agenda)
7. Regular Agenda
 - a. **Economic Development - Aviation and Transportation - Conduct Environmental Study-EA Phase 2 (T&E Species, Wetlands & Rwy/Twy)- Environmental - Y47 - Grant Acceptance**
Item Category: Grant
Presenter: Cheryl Bush
Action Required: Recommend to Board
 - b. **Economic Development - Participant Agreement for Governmental Entities for the 2023 MiCareerQuest Southeast Event**
Item Category: Interlocal Agreement
Presenter: Jennifer Llewellyn
Action Required: Recommend to Board
 - c. **Economic Development - Oakland County Transit Division - Agreement between Oakland County and People's Express (PEX) for Local Public Transportation Services**
Item Category: Resolution
Presenter: Eli Cooper
Action Required: Recommend and Forward to Finance
 - d. **Economic Development - Oakland County Transit Division - Municipal Credits for Local Public Transportation Services**
Item Category: Interlocal Agreement
Presenter: Eli Cooper
Action Required: Recommend to Board

e. **Executive's Office - Approval and Acceptance of Assignment of Purchase Agreement to Purchase and Lease Certain Property in the City of Pontiac**

Item Category: Contract

Presenter: Sean Carlson

Action Required: Discussion

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

9. 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.