



BOARD OF COMMISSIONERS

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

Economic Development and Infrastructure Committee

Yolanda Smith Charles, Chair

July 26, 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 09:38 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Brendan Johnson; Christine Long; Gwen Markham; Philip Weipert; William Miller III; Ajay Raman; Yolanda Smith Charles; Michael Spisz; David Woodward, Ex-Officio (9)

MEMBERS ABSENT WITH NOTICE: (0)

3. Pledge of Allegiance

Commissioner Philip Weipert led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - dated July 12, 2023

Christine Long moved **approval of the Minutes dated July 12, 2023, 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

5. Approval of Agenda

Ajay Raman moved **approval of the agenda, as presented.** Seconded by Michael Spisz.

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

None.

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**

Philip Weipert moved to **recommend to Board the proposed Board Action**. 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

- b. **Economic Development - Participant Agreement for Governmental Entities for the 2023 MiCareerQuest Southeast Event**

Michael Spisz moved to **recommend to Board the attached suggested resolution**. 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

- c. **Economic Development - Oakland County Transit Division - Agreement between Oakland County and People's Express (PEX) for Local Public Transportation Services**

Christine Long moved to **forward to Finance the attached suggested resolution**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (9-0-0)

Yes: David Woodward, Michael Spisz, 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 - Municipal Credits for Local Public Transportation Services**
Brendan Johnson moved to **recommend to Board the attached suggested resolution**. Seconded by Ajay Raman.

Motion Passed.

Vote Summary (9-0-0)

Yes: David Woodward, Michael Spisz, Christine Long, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Brendan Johnson, Ajay Raman

No: None

Abstain: None

- e. **Executive's Office - Approval and Acceptance of Assignment of Purchase Agreement to Purchase and Lease Certain Property in the City of Pontiac**
Discussion was held regarding the attached suggested resolution which is scheduled to be considered at the July 27th, 2023 Meeting of the Full Board of Commissioners.

8. Public Comment

None.

9. Other Business/Adjournment

The meeting adjourned at 11:24 AM.

NOTE: The foregoing minutes are subject to Committee approval.