



BOARD OF COMMISSIONERS

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

Democratic Caucus Minutes

July 27, 2023 at 8:00 AM

1. Call Meeting to Order

Chair Janet Jackson called the meeting of the Democratic Caucus to order at 08:25 AM in Committee Room A, 1200 N. Telegraph Road, 12 E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: David Woodward, Kristen Nelson, Gwen Markham, Angela Powell, Marcia Gershenson, Yolanda Smith Charles, William Miller III, Janet Jackson, Charles Cavell, Brendan Johnson, Ajay Raman (11)

MEMBERS ABSENT WITH NOTICE: Penny Luebs, Gary McGillivray (2)

3. Public Comment

Tim Greimel, Mayor, City of Pontiac addressed the Caucus during Public Comment #1.

4. Approval of Minutes

a. Board of Commissioners - dated July 20, 2023

William Miller moved **approval of the Minutes dated July 20, 2023, as presented**. Seconded by Angela Powell.

Motion Passed.

A sufficient majority having voted in favor, the minutes were approved as presented.

5. Discussion Items

David Woodward addressed the Caucus to outline the Memorandum of Agreement for the Pontiac Redevelopment Project between the County of Oakland and the City of Pontiac.

Sean Carlson, Oakland County Deputy Executive, addressed the Caucus to stress the importance of investment in infrastructure with the resources available at this time. Oakland County Administration plans to relocate 500-600 employees from the current campus.

Discussion followed.

Chair Janet Jackson addressed the Caucus to call a recess at 9:25 a.m.

Chair Janet Jackson addressed the Caucus to reconvene at 10:20 a.m.

Roll Call.

MEMBERS PRESENT: David Woodward, Kristen Nelson, Gwen Markham, Angela Powell, Marcia Gershenson, Yolanda Smith Charles, William Miller III, Janet Jackson, Charles Cavell, Brendan Johnson, Ajay Raman (11)

MEMBERS ABSENT WITH NOTICE: Penny Luebs, Gary McGillivray (2)

David Woodward addressed the Caucus. Items V f. and V g. have been added to the Memo of Agreement to address size and location of green spaces, zoning and planning.

Discussion followed.

Kristen Nelson addressed the Caucus to inquire about appraisal value vs. current market value.

Sean Carlson, Oakland County Deputy Executive, addressed the Caucus. Renovations to the property are currently estimated at \$35 - \$40 million dollars. Today's agenda item is for the Memorandum of Agreement only. Any expenditures on renovations will come before the Board of Commissioners for approval.

Discussion followed.

6. Public Comment

Mike McGuinness, Pontiac City Council President, addressed the Caucus during Public Comment #2.

7. Adjournment

The meeting adjourned at 12:05 PM.