



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

Economic Development and Infrastructure Committee

Wednesday, August 9, 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 26, 2023**
Item Category: Minutes
5. Approval of Agenda
6. Public Comment (three minutes max per speaker, related only to items on the agenda)
7. Presentations
8. Regular Agenda
 - a. **Water Resources Commissioner - American Rescue Plan Act Grant Agreement for the Northwest Oakland Sanitary Drain**
Item Category: Contract
Presenter: Brian Coburn
Action Required: Recommend to Board
 - b. **Economic Development - Reissuance of Series 2018 Bonds - the Detroit Skating Club, Inc., Project - City of Bloomfield Hills**
**Set Public Hearing for the Board of Commissioners Meeting on August 9, 2023 at 6:00 p.m.*
Item Category: Resolution
Presenter: Catherine Rasegan
Action Required: Recommend and Forward to Finance
 - c. **Facilities Maintenance and Operations - Courthouse Auditorium Air Handling Unit's 10 and 11 Replacement project**
Item Category: Budget Amendment
Presenter: Joseph Murphy
Action Required: Recommend and Forward to Finance
9. Public Comment (three minutes max per speaker, any topic)
10. Other Business/Adjournment

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.