



BOARD OF COMMISSIONERS

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

Economic Development and Infrastructure Committee

Yolanda Smith Charles, Chair

August 9, 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 09:40 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Yolanda Smith Charles, Ajay Raman, Gwen Markham, Brendan Johnson, Christine Long, Philip Weipert, Michael Spisz (7)

MEMBERS ABSENT WITH NOTICE: William Miller III (1)

3. Pledge of Allegiance

Chair Yolanda Smith Charles led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - dated July 26, 2023

Michael Spisz moved **approval of the Minutes dated July 26, 2023, as presented**. Seconded by Christine Long.

Motion Passed.

Vote Summary (6-0-0)

Yes: Michael Spisz, Christine Long, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Ajay Raman

No: None

Abstain: None

5. Approval of Agenda

Ajay Raman moved **approval of the agenda, as presented**. Seconded by Gwen Markham.

Motion Passed.

Vote Summary (6-0-0)

Yes: Michael Spisz, Christine Long, Philip Weipert, Gwen Markham, Yolanda Smith

Charles, Ajay Raman

No: None

Abstain: None

6. Public Comment

None.

7. Regular Agenda

a. Water Resources Commissioner - American Rescue Plan Act Grant Agreement for the Northwest Oakland Sanitary Drain

Michael Spisz moved to **recommend to Board the proposed Board Action**. Seconded by Christine Long.

Motion Passed.

Vote Summary (6-0-0)

Yes: Gwen Markham, Philip Weipert, Michael Spisz, Ajay Raman, Christine Long, Yolanda Smith Charles

No: None

Abstain: None

b. Economic Development - Reissuance of Series 2018 Bonds - the Detroit Skating Club, Inc., Project - City of Bloomfield Hills

Michael Spisz moved to **forward to Finance the attached suggested resolution**. Seconded by Gwen Markham.

Motion Passed.

Vote Summary (7-0-0)

Yes: Michael Spisz, Christine Long, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Brendan Johnson, Ajay Raman

No: None

Abstain: None

c. Facilities Maintenance and Operations - Courthouse Auditorium Air Handling Unit's 10 and 11 Replacement project

Ajay Raman moved to **forward to Finance the proposed Board Action**. Seconded by Gwen Markham.

Motion Passed.

Vote Summary (7-0-0)

Yes: Brendan Johnson, Michael Spisz, Ajay Raman, Christine Long, Philip Weipert, Gwen Markham, Yolanda Smith Charles

No: None

Abstain: None

8. Public Comment

None.

9. Other Business/Adjournment

The meeting adjourned at 10:05 AM.

NOTE: The foregoing minutes are subject to Committee approval.