



BOARD OF COMMISSIONERS

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

Democratic Caucus Minutes

August 3, 2023 at 5:00 PM

1. Call Meeting to Order

Chair Janet Jackson called the meeting of the Democratic Caucus to order at 05:24 PM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, Michigan 48341.

2. Roll Call

MEMBERS PRESENT: Charlie Cavell, Marcia Gershenson, Janet Jackson, Brendan Johnson, Penny Luebs, Gwen Markham, William Miller III, Kristen Nelson, Angela Powell, Ajay Raman, Yolanda Smith Charles, David Woodward (12)

MEMBERS ABSENT WITH NOTICE: Gary McGillivray (1)

3. Public Comment

No one addressed the Caucus during Public Comment #1.

4. Approval of Minutes

a. Board of Commissioners - dated July 27, 2023

William Miller III moved **approval of the Minutes dated July 27, 2023, as presented**. Seconded by Penny Luebs.

Motion Passed.

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

5. Discussion Items

Chair Janet Jackson addressed the Caucus to announce that the Board of Commissioners group photo is scheduled for 5:45 p.m.

Yolanda Smith Charles addressed the Caucus regarding Economic Development and Infrastructure Committee item entitled: Economic Development - Participant Agreement for Governmental Entities for the 2023 MiCareerQuest Southeast Event and requested that the Commissioners attend the event at the Novi Suburban Collection Showcase.

David Woodward addressed the Caucus to discuss the Oakland County commitments to the Pontiac Redevelopment project. There will be two amendments to the purchasing agreement to be voted on during tonight's Board meeting.

Discussion followed.

Sean Carlson, Oakland County Deputy Executive, addressed the Caucus to discuss amendments to the City of Pontiac development project. Pontiac will hold their scheduled City Council meeting on August 8th, prior to the building's inspection.

Discussion followed.

Penny Luebs addressed the Caucus to announce a resolution will be introduced at tonight's Board meeting entitled: Appropriating American Rescue Plan Act - Local Fiscal Recovery Funds to the Oakland County Youth Assistance Coordinating Council for Youth Assistance Programing.

Discussion followed.

Marcia Gershenson addressed the Caucus to announce a resolution will be introduced at tonight's Board meeting entitled: Partnership with FernCare Free Clinic to Increase Health Care Availability for Uninsured Oakland County Residents.

Charlie Cavell addressed the Caucus to suggest that Commissioners' thoughts about ARPA funding be revisited during the upcoming discussion about Caucus budget priorities.

6. Public Comment

No one addressed the Caucus during Public Comment #2.

7. Adjournment

The meeting adjourned at 07:12 PM