OAKLAND COUNTY MICHIGAN

BOARD OF COMMISSIONERS

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

Economic Development and Infrastructure Committee

William Miller

August 25, 2021 at 9:30 AM

MINUTES

1. **Call Meeting to Order**

   Chairperson William Miller called the meeting of the Economic Development and Infrastructure Committee to order at 09:47 AM in BOC Committee Room A, 1200 N. Telegraph Road, 12E, Pontiac, Michigan 48341.

2. **Roll Call**

   MEMBERS PRESENT: Philip Weipert, Gwen Markham, Michael Spisz, Charles Cavell, Yolanda Smith Charles, William Miller III (6)

   MEMBERS ABSENT WITH NOTICE: (0)

3. **Pledge of Allegiance**

   Chairperson William Miller led the Committee in the recitation of the Pledge of Allegiance.

4. **Approval of Minutes**

   a. **Minutes dated August 4, 2021**

   b. **Minutes dated August 11, 2021**

      Philip Weipert moved approval of the minutes dated August 4, 2021 and August 11, 2021, as presented. Seconded by Charles Cavell.

      Motion Passed.

      Vote Summary (6-0-0)
      Yes: Michael Spisz, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Charles Cavell
      No: None
      Abstain: None

5. **Approval of Amended Agenda**

   Chairperson Miller indicated that the first agenda item, Health and Human Services - Neighborhood and Housing Development / Authorization to Negotiate the Purchase of Property - 144 East Pike, was removed from the agenda. There were no objections.

Philip Weipert moved approval of the agenda, as amended. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (6-0-0)
Yes: Michael Spisz, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Charles Cavell
No: None
Abstain: None

6. Public Comment

None.

7. Communications

a. Oakland County Airport Committee Minutes Dated June 7, 2021

Gwen Markham moved to receive and file the attached Communications item. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (6-0-0)
Yes: Michael Spisz, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Charles Cavell
No: None
Abstain: None

8. REGULAR AGENDA

a. Building Management System Replacement Project - Fifth Phase

Philip Weipert moved to recommend to Board the attached suggested Resolution. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (6-0-0)
Yes: Michael Spisz, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Charles Cavell
No: None
Abstain: None

b. Fiscal Year (FY) 2021 Repaving Program Project

Michael Spisz moved to recommend to Board the attached suggested Resolution. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (6-0-0)
Yes: Michael Spisz, Philip Weipert, Gwen Markham, William Miller III, Yolanda

Smith Charles, Charles Cavell
No: None
Abstain: None

c. **Legal Resources Center Consolidation Project**

Gwen Markham moved to recommend to Board the attached suggested Resolution. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (6-0-0)
Yes: Michael Spisz, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Charles Cavell
No: None
Abstain: None

d. **2021 Roof Replacement Program Projects**

Michael Spisz moved to recommend to Board the attached suggested Resolution. Seconded by Gwen Markham.

Motion Passed.

Vote Summary (6-0-0)
Yes: Michael Spisz, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Charles Cavell
No: None
Abstain: None

e. **2021 Michigan Environment, Great Lakes and Energy (EGLE) Brownfield Redevelopment Grant - Renew Michigan Grant Acceptance**

Yolanda Smith Charles moved to recommend to Board the attached suggested Resolution. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (6-0-0)
Yes: Michael Spisz, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Charles Cavell
No: None
Abstain: None

f. **Adoption of Water Resources Commissioner Stormwater Engineering Design Standards**

Yolanda Smith Charles moved to recommend to Board the attached suggested Resolution. Seconded by Gwen Markham.

Motion Passed.

Vote Summary (6-0-0)
Yes: Michael Spisz, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Charles Cavell

No: None
Abstain: None

9. Other Business/Adjournment

The meeting adjourned at 10:27 AM.