



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

Economic Development and Infrastructure Committee

Wednesday, September 20, 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 September 6, 2023**
Item Category: Minutes
5. Approval of Agenda
6. Public Comment (three minutes max per speaker, related only to items on the agenda)
7. Regular Agenda
 - a. **Economic Development - Aviation and Transportation - Grant Acceptance - Reconstruct Rwy Lighting-Rwy 10/28 - Design (VLL)**
Item Category: Grant
Presenter: Cheryl Bush
Action Required: Recommend to Board
 - b. **Economic Development - Aviation and Transportation - Oakland County International Airport Land Lease Termination - Pentastar**
Item Category: Lease
Presenter: Cheryl Bush
Action Required: Recommend to Board
 - c. **Economic Development - Grant Acceptance for Michigan Economic Development Corporation (MEDC) Strategic Outreach and Attraction Reserve (SOAR) Fund Pilot Grant**
Item Category: Grant
Presenter: Sean Carlson, Jeanne Broad
Action Required: Recommend and Forward to Finance
 - d. **Economic Development - Oakland County Transit Division - Appropriation of Oakland County Transportation Millage Funds for Planning Community Transit Service Area Development with Partner Transportation Agencies**
Item Category: Budget Amendment
Presenter: Eli Cooper
Action Required: Recommend and Forward to Finance
 - e. **Water Resources Commissioner - Assessing Chapter 18 Drainage Districts**
Item Category: Resolution

Presenter: Geoffrey Wilson, Garrett Shafer

Action Required: Recommend to Board

f. **Water Resources Commissioner - Assessing Chapter 4 Drainage Districts**

Item Category: Resolution

Presenter: Geoffrey Wilson, Garrett Shafer

Action Required: Recommend to Board

g. **Water Resources Commissioner - Lake Level Assessments**

Item Category: Resolution

Presenter: Geoffrey Wilson, Ryan Woloszyk

Action Required: Recommend to Board

8. Public Comment (three minutes max per speaker, any topic)

9. Other Business/Adjournment

PUBLIC ACCESS INFORMATION

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.