



BOARD OF COMMISSIONERS

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

Economic Development and Infrastructure Committee

Yolanda Smith Charles, Chair
September 20, 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 09:46 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Christine Long, Philip Weipert, Yolanda Smith Charles, Ajay Raman, Gwen Markham, Michael Spisz, Brendan Johnson (Remote; Non-Voting) (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 September 6, 2023

Michael Spisz moved **approval of the Minutes dated September 6, 2023, as presented**. Seconded by Gwen Markham.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

5. Approval of Agenda

Christine Long moved **approval of the agenda, as presented**. Seconded by Ajay Raman.

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. Economic Development - Aviation and Transportation - Grant Acceptance - Reconstruct Rwy Lighting-Rwy 10/28 - Design (VLL)

Michael Spisz moved to **recommend to Board the proposed Board Action**. 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

b. Economic Development - Aviation and Transportation - Oakland County International Airport Land Lease Termination - Pentastar

Michael Spisz moved to **recommend to Board the proposed Board Action**. Seconded by Ajay Raman.

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

c. Economic Development - Grant Acceptance for Michigan Economic Development Corporation (MEDC) Strategic Outreach and Attraction Reserve (SOAR) Fund Pilot Grant

Philip Weipert moved to **forward to Finance the proposed Board Action**. Seconded by Gwen Markham.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

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

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

Motion Passed.

Vote Summary (4-1-0)

Yes: Michael Spisz, Gwen Markham, Yolanda Smith Charles, Ajay Raman

No: Christine Long

Abstain: None

e. Water Resources Commissioner - Assessing Chapter 18 Drainage Districts

Michael Spisz moved to **recommend to Board the proposed Board Action**. Seconded by Ajay Raman.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

f. Water Resources Commissioner - Assessing Chapter 4 Drainage Districts

Michael Spisz moved to **recommend to Board the proposed Board Action**. Seconded by Gwen Markham.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

g. Water Resources Commissioner - Lake Level Assessments

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

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

8. Public Comment

None.

9. Other Business/Adjournment

The meeting adjourned at 10:45 AM.

NOTE: The foregoing minutes are subject to Committee approval.

