



BOARD OF COMMISSIONERS

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

Economic Development and Infrastructure Committee

Yolanda Smith Charles, Chair

October 11, 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: Yolanda Smith Charles, William Miller III, Ajay Raman, Christine Long, Philip Weipert, Gwen Markham (6)

MEMBERS ABSENT WITH NOTICE: Michael Spisz, Brendan Johnson (2)

3. Pledge of Allegiance

Commissioner Christine Long led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - dated September 20, 2023

William Miller III moved **approval of the Minutes dated September 20, 2023, as presented**. Seconded by Christine Long.

Motion Passed.

Vote Summary (6-0-0)

Yes: Christine Long, Philip Weipert, Gwen Markham, William Miller III, 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: Christine Long, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith

Charles, Ajay Raman

No: None

Abstain: None

6. Public Comment

None.

7. Communications

a. Executive's Office - Pontiac R3 Initiative Update

Sean Carlson, Deputy County Executive, provided an update to the Committee on the Pontiac R3 Initiative.

b. Water Resources Commissioner - Report on Oakland County Dams - 2021 and 2022

Christine Long moved to **receive and file the attached Communications**.
Seconded by Gwen Markham.

Motion Passed.

Vote Summary (6-0-0)

Yes: Christine Long, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Ajay Raman

No: None

Abstain: None

8. Presentations

a. Water Resources Commissioner - RainSmart Rebate Program

Steven Korth, Chief Manager WRC; Lynne Seymour, Chief Engineer WRC; and Stephanie Petriello, Environmental Planner, provided a PowerPoint presentation about the RainSmart Rebate Program.

Philip Weipert moved to **receive and file the attached RainSmart Rebate PowerPoint presentation**. Seconded by Ajay Raman.

Motion Passed.

Vote Summary (6-0-0)

Yes: Christine Long, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Ajay Raman

No: None

Abstain: None

9. Consent Agenda

a. Board of Commissioners - Fiscal Year 2024 Appropriation with the City of Wixom for Tri-Party Road Improvement Program – Project No. 56001

Ajay Raman moved to **recommend to Board the attached suggested resolution**. Seconded by Christine Long.

Motion Passed.

Vote Summary (6-0-0)

Yes: Christine Long, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Ajay Raman

No: None

Abstain: None

10. Regular Agenda

- a. **Executive's Office - County Executive Appointment of Jeanne Dangerfield Broad as Oakland County's Economic Development Director**

William Miller III moved to **recommend to Board the proposed Board**

Action. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (6-0-0)

Yes: Christine Long, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Ajay Raman

No: None

Abstain: None

- b. **Economic Development - Veterans Services - Fiscal Year 2024 County Veteran Service Fund (CVSF) Grant Acceptance**

Philip Weipert moved to **forward to Finance the proposed Board Action.**

Seconded by Christine Long.

Motion Passed.

Vote Summary (6-0-0)

Yes: Christine Long, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Ajay Raman

No: None

Abstain: None

- c. **Economic Development - Aviation and Transportation - Grant Acceptance - Rehabilitate Taxiway-D and Reconstruct Taxiway lighting-D - Design (PTK)**

Christine Long moved to **recommend to Board the proposed Board**

Action. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (6-0-0)

Yes: Christine Long, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Ajay Raman

No: None

Abstain: None

- d. **Economic Development - Aviation and Transportation - Grant Acceptance - Conduct Environmental Study-EA for Runways 9R & 9L Obstruction Removal - Environmental (PTK)**

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

Motion Passed.

Vote Summary (6-0-0)

Yes: Christine Long, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Ajay Raman

No: None

Abstain: None

11. Public Comment

None.

12. Other Business/Adjournment

The meeting adjourned at 10:58 AM.

NOTE: The foregoing minutes are subject to Committee approval.