



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

Economic Development and Infrastructure Committee

Wednesday, November 8, 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 October 11, 2023**
Item Category: Minutes
5. Approval of Agenda
6. Public Comment (three minutes max per speaker, related only to items on the agenda)
7. Communications
 - a. **Board of Commissioners - 2023 Invasive Spongy Moth Suppression Program Final Report**
 - b. **Treasurer's Office - Millage Revenue - Memo**
 - c. **Economic Development - Oakland County Transit Division - SMART April-June 2023 Quarterly Report**
 - d. **Economic Development - Oakland County Transit Division - Transit Forum Summary**
 - e. **Economic Development - Oakland County Transit Division - 2024 Transit Provider Agreements**
 - f. **Economic Development - Oakland County Transit Division - Administration of the Transit Millage Program**
8. Presentations
 - a. **Board of Commissioners - Oakland Thrive Program**
Item Category: Presentation
Presenter: Laura Dodd, Vicki Selva, Sean Carlson
Action Required: Receive and File
 - b. **Economic Development - Business Development - DIAMOND Project - Phase II**
Item Category: Presentation
Presenter: Sean Carlson, Jeanne Broad, Dominique Holmes, Tom Kelly, Pavan Muzumdar
Action Required: Informational

c. **Executive's Office - Broadband Update**

Item Category: Presentation

Presenter: Sean Carlson

Action Required: Informational

9. Consent Agenda

a. **Fiscal Year 2024 Appropriation with the Township of Holly for Tri-Party Road Improvement Program – Project No. 57282**

Item Category: Road Improvement

b. **Fiscal Year 2024 Appropriation with the City of the Village of Clarkston for Tri-Party Road Improvement Program – Project No. 57501**

Item Category: Road Improvement

10. Regular Agenda

a. **Economic Development - Oakland County Transit Division - 2023 No-Cost Amendment to NOTA Public Transportation Agreement**

Item Category: Amendment

Presenter: Eli Cooper

Action Required: Recommend to Board

b. **Economic Development - Oakland County Transit Division - 2023 No-Cost Amendment to WOTA Public Transportation Agreement**

Item Category: Amendment

Presenter: Eli Cooper

Action Required: Recommend to Board

c. **Economic Development - Planning and Local Business Development - Approval of the Memorandum of Understanding Between the County of Oakland and Charbone Corporation, USA**

Item Category: Resolution

Presenter: Chris Olzem

Action Required: Recommend to Board

d. **Economic Development - Interlocal Agreement with the City of Novi for 2023 MiCareerQuest Southeast Event**

Item Category: Interlocal Agreement

Presenter: Jennifer Llewellyn

Action Required: Recommend to Board

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

12. 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.