



BOARD OF COMMISSIONERS

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

Economic Development and Infrastructure Committee

Yolanda Smith Charles, Chair
November 29, 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 09:34 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Brendan Johnson; Christine Long; Philip Weipert; Yolanda Smith Charles; Ajay Raman; Gwen Markham; William Miller III; David Woodward, Ex-Officio (8)

MEMBERS ABSENT WITH NOTICE: Michael Spisz (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 November 8, 2023

Gwen Markham moved **approval of the Minutes dated November 8, 2023, as presented**. Seconded by Christine Long.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

5. Approval of Agenda

Brendan Johnson moved **approval of the agenda, as presented**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (7-0-0)

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

Charles, Brendan Johnson, Ajay Raman

No: None

Abstain: None

6. Public Comment

Michael Schostak, Bloomfield Township Treasurer; Dani Walsh, Bloomfield Township Supervisor

7. Communications

- a. **Board of Commissioners - Skilled and Educated Workforce and Child Care Scholarship - Quarterly Reports**
- b. **Facilities Planning & Engineering - CIP Quarterly Reports**
- c. **Economic Development - Exception to Board Rules - Application to the United States Environmental Protection Agency Brownfield Assessment Grants - Coalition Grant**
- d. **Board of Commissioners - Letter from Bloomfield Township**
Philip Weipert moved to **receive and file the attached Communications, including the letter provided by Bloomfield Township during Public Comment.** Seconded by Christine Long.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

8. Presentations

- a. **Economic Development - Main Street Program**
Bret Rasegan, Manager Planning, and John Bry, Administrator Local Business Development, gave a presentation on the Main Street Program.

Christine Long moved to **receive and file the Main Street Program PowerPoint Presentation.** Seconded by Ajay Raman.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

9. Consent Agenda

- a. **Economic Development - Oakland County Transit Division - 2024
Amendment of Interlocal Agreement between North Oakland
Transportation Authority and Oakland County for Public Transportation
Services**
- b. **Economic Development - Oakland County Transit Division - 2024
Amendment of Interlocal Agreement Between Western Oakland
Transportation Authority and Oakland County for Public Transportation
Services**
- c. **Economic Development - Oakland County Transit Division - 2024
Amendment of Interlocal Agreement Between Rochester Hills-Oakland-
Rochester Older Persons' Commission and Oakland County for Public
Transportation Services**
- d. **Economic Development - Oakland County Transit Division - 2024
Amendment of Public Transportation Agreement Between People's
Express Inc. and Oakland County**
- e. **Economic Development - Oakland County Transit Division - 2024
Amendment of Interlocal Agreement between Suburban Mobility Authority
for Regional Transportation and Oakland County for Public
Transportation**
Philip Weipert moved to **recommend and forward to Finance the attached
suggested resolutions on the Consent Agenda.** Seconded by Brendan
Johnson.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

10. Regular Agenda

- a. **Water Resources Commissioner - Contract Extension with Harris
Computer Systems for Maintenance of the NorthStar Software Application**
- b. **Water Resources Commissioner - Contract Extension with InfoSend, Inc.
for Utility Billing Print and Mailing Services**
Brendan Johnson moved to **recommend to Board the proposed Board
Actions for Items 10a and 10b.** Seconded by William Miller III.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

c. Economic Development - Reorganization of Classifications and Positions

Philip Weipert moved to **recommend to Board the proposed Board**

Action. Seconded by William Miller III.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

d. Economic Development - Amendment of Oakland County Economic Development and Growth Alliance (Oakland Thrive) Agreement

Gwen Markham moved to **recommend to Board the attached suggested resolution.** Seconded by Philip Weipert.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

e. Facilities Planning & Engineering - FY2024 BOC Accessible Toilet Rooms Renovation

Ajay Raman moved to **forward to Finance the proposed Board Action.**

Seconded by Philip Weipert.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

f. Facilities Management - Approval and Acceptance of 2024 Joint Project Agreement (JPA) with the U.S. Department of Commerce (USDOC) for Use of Space Located in Annex I Office Building

Philip Weipert moved to **recommend to Board the proposed Board**

Action. Seconded by Brendan Johnson.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

g. Facilities Management - Approval and Acceptance of 1st Amendment to EasterSeals Morc Lease

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

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

h. Board of Commissioners - Board Policy for Township Sub-division Road Special Assessment District (SAD) Partnership with the Road Commission for Oakland County

Philip Weipert moved to **recommend to Board the proposed Board Action**. Seconded by Christine Long.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

i. Board of Commissioners - Appropriation for Township Special Assessment District (SAD) Road Repair Partnership Program

William Miller III moved to **forward to Finance the proposed Board Action**. Seconded by Ajay Raman.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

11. Public Comment

Dani Welsh, Bloomfield Township Supervisor

12. Other Business/Adjournment

The meeting adjourned at 11:27 AM.

NOTE: The foregoing minutes are subject to Committee approval.