



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

Economic Development and Infrastructure Committee

Wednesday, January 10, 2024 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 November 29, 2023**
Item Category: Minutes
5. Approval of Agenda
6. Public Comment (three minutes max per speaker, related only to items on the agenda)
7. Consent Agenda
 - a. **Fiscal Year 2024 Appropriation with the Township of Royal Oak for Tri-Party Road Improvement Program – Project No. 57642**
Item Category: Road Improvement
8. Regular Agenda
 - a. **Facilities Planning & Engineering - Campus Sanitary Sewer Inspection Program**
Item Category: Resolution
Presenter: Jason Warner
Action Required: Recommend to Board
 - b. **Water Resources Commissioner - Intent to Issue Bonds for Improvements to the City of Pontiac Sewage Disposal System**
Item Category: Bonds
Presenter: Joel Brown, Eric McGlothlin
Action Required: Recommend to Board
 - c. **Office of Sustainability - MI Healthy Climate Corps Host Agreement with the Community Economic Development Association of Michigan**
Item Category: Contract
Presenter: Erin Quetell
Action Required: Recommend to Board
9. Public Comment (three minutes max per speaker, any topic)
10. 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.