



BOARD OF COMMISSIONERS

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

Economic Development and Infrastructure Committee

Yolanda Smith Charles, Chair
January 31, 2024 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 09:32 AM in Committee Room A 1200 N. Telegraph Road, 12 E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Brendan Johnson, Gwen Markham, William Miller III, Yolanda Smith Charles, Philip Weipert, Christine Long, Ajay Raman, Michael Spisz (8)

MEMBERS ABSENT WITH NOTICE: (0)

3. Pledge of Allegiance

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

4. Approval of Minutes

a. Board of Commissioners - dated January 10, 2024

Michael Spisz moved **approval of the Minutes dated January 10, 2024, as presented**. Seconded by Brendan Johnson.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

5. Approval of Agenda

Gwen Markham moved **approval of the agenda, as presented**. Seconded by Ajay Raman.

Motion Passed.

Vote Summary (7-0-0)

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

No: None
Abstain: None

6. Public Comment

None.

7. Communications

- a. **Economic Development - Workforce Development - American Rescue Plan - Skilled and Educated Workforce Quarterly Report April 1, 2022 - September 30, 2023**
- b. **Economic Development - Veterans Services - FY 24 Michigan Veterans Affairs Agency County Training Reimbursement Program**
- c. **Board of Commissioners - Letter from Genesee County Metropolitan Planning Commission**
Christine Long moved to **receive and file the attached Communications**.
Seconded by William Miller III.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

8. Consent Agenda

- a. **Board of Commissioners - Fiscal Year 2024 Appropriation with the Township of West Bloomfield for Tri-Party Road Improvement Program – Project No. 57441**
- b. **Board of Commissioners - Fiscal Year 2024 Appropriation with the Township of Commerce for Tri-Party Road Improvement Program – Project No. 57651**
Michael Spisz moved to **recommend to Board the attached suggested Board Actions on the Consent Agenda**. Seconded by Ajay Raman.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

9. Regular Agenda

a. Water Resources Commissioner - Appointment of Deputies to the Water Resources Commissioner

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

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

b. Facilities Management - Lease with Novi Investment Partners, LLC at 48150 Grand River Avenue, Novi, Michigan for the 52-1 District Court

Ajay Raman moved to **recommend to Board the proposed Board Action**. Seconded by Philip Weipert.

Motion Failed.

Vote Summary (0-8-0)

Yes: None

No: Michael Spisz, Christine Long, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Brendan Johnson, Ajay Raman

Abstain: None

c. Economic Development - Business Development - Grant Amendment #2 to the Brownfield Redevelopment Grant with Michigan Environment, Great Lakes and Energy (EGLE) for the Webster Community Center Project - Pontiac

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

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

10. Public Comment

None.

11. Other Business/Adjournment

William Miller addressed the Committee to express concerns about issues he saw with the conditions of bus stops during recent inclement weather.

Michael Spisz requested that Automation Alley and the US Center for Advanced Manufacturing provide an update to the Committee at a future meeting.

The meeting adjourned at 10:39 AM.

NOTE: The foregoing minutes are subject to Committee approval.