



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

Economic Development and Infrastructure Committee

Wednesday, January 31, 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 January 10, 2024**
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. **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**
8. Consent Agenda
 - a. **Fiscal Year 2024 Appropriation with the Township of West Bloomfield for Tri-Party Road Improvement Program – Project No. 57441**
Item Category: Road Improvement
 - b. **Fiscal Year 2024 Appropriation with the Township of Commerce for Tri-Party Road Improvement Program – Project No. 57651**
Item Category: Road Improvement
9. Regular Agenda
 - a. **Water Resources Commissioner - Appointment of Deputies to the Water Resources Commissioner**
Item Category: Appointment
Presenter: Jim Nash, Steven Korth
Action Required: Recommend to Board

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

Item Category: Lease

Presenter: Paul Zachos, Alexandra Black

Action Required: Recommend to Board

- 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**

Item Category: Grant

Presenter: Bradley Hansen

Action Required: Recommend and Forward to Finance

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

11. 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.