



BOARD OF COMMISSIONERS

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

Economic Development and Infrastructure Committee

Yolanda Smith Charles, Chair

February 21, 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 09:36 AM in Committee Room A 1200 N. Telegraph Road, 12 E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Brendan Johnson; William Miller III; Ajay Raman; Christine Long; Philip Weipert; Gwen Markham; Yolanda Smith Charles; Michael Spisz; David Woodward, Ex-Officio (9)

MEMBERS ABSENT WITH NOTICE: (0)

3. Pledge of Allegiance

Ajay Raman led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - dated January 31, 2024

Ajay Raman moved **approval of the Minutes dated January 31, 2024, as presented**. Seconded by Christine Long.

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

5. Approval of Agenda

Ajay Raman moved **approval of the agenda, as presented**. Seconded by Brendan Johnson.

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

6. Public Comment

None.

7. Communications

- a. **Facilities Planning & Engineering - Capital Improvement Program (CIP) Progress Report -1st quarter**

- b. **Board of Commissioners - Letter from Lapeer County**

Christine Long moved to **receive and file the attached Communications.**

Seconded by Philip Weipert.

Motion Passed.

Vote Summary (9-0-0)

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

No: None

Abstain: None

8. Regular Agenda

- a. **Facilities Planning & Engineering - Owner Representative Services for Renovations to 31 E. Judson and 51111 Woodward in Pontiac**

Gwen Markham moved to **forward to Finance the attached suggested resolution.** Seconded by Brendan Johnson.

Motion Passed.

Vote Summary (5-3-0)

Yes: Gwen Markham, William Miller III, Yolanda Smith Charles, Brendan Johnson, Ajay Raman

No: Michael Spisz, Christine Long, Philip Weipert

Abstain: None

- b. **Economic Development - Materials Management Plan Commencement**

Ajay Raman moved to **recommend to Board the attached suggested resolution.** Seconded by Philip Weipert.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

c. Economic Development - Approval of the 2024 North Oakland Household Hazardous Waste Consortium (NoHaz) Interlocal Agreement

Michael Spisz moved to **recommend to Board the attached suggested resolution.** Seconded by Gwen Markham.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

d. Water Resources Commissioner - Create two Cross Connection Inspector III positions within the Office of the Water Resources Commissioner's Cross Connection Unit

William Miller III moved to **recommend to Board the proposed Board Action.** Seconded by Philip Weipert.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

e. Water Resources Commissioner - Sewer Operation and Maintenance Agreement with the City of Lathrup Village

Philip Weipert moved to **recommend to Board the proposed Board Action.** Seconded by Michael Spisz.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

9. Public Comment

None.

10. Other Business/Adjournment

The meeting adjourned at 10:54 AM.

NOTE: The foregoing minutes are subject to Committee approval.