



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

Economic Development and Infrastructure Committee

Wednesday, March 6, 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 February 21, 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 - U.S. Center for Advanced Manufacturing - Q4 2023 Report**
 - b. **Economic Development - Project DIAMOnD Phase II - Q4 2023 Report**
 - c. **Economic Development - Oakland County Transit Division - SMART July-Sept 2023 Quarterly Report**
 - d. **Economic Development - Oakland County Transit Division - Local Providers Oct-Dec 2023 Quarterly Report**
 - e. **Economic Development - Oakland County Transit Division - Community Transit-Supportive Reviews**
 - f. **Economic Development - Oakland County Transit Division - Community Transit Plan Request for Proposals**
8. Consent Agenda
 - a. **Fiscal Year 2024 Appropriation with the Township of Highland for Tri-Party Road Improvement Program – Project No. 57742**
Item Category: Road Improvement
9. Regular Agenda
 - a. **Economic Development - Oakland County Transit Division - 2024 Amendment No. 2 to North Oakland Transportation Authority (NOTA) Interlocal Agreement for a Six-month Pilot Program**
Item Category: Interlocal Agreement

Presenter: Eli Cooper

Action Required: Recommend to Board

- b. **Economic Development - Business Development - Amendment No. 1 to Brownfield Redevelopment Subrecipient Agreement with Micah 6 Community for the Webster Community Center Project**

Item Category: Contract

Presenter: Bradley Hansen

Action Required: Recommend to Board

- c. **Economic Development - Aviation and Transportation - Purchase of One Vehicle from Vehicle Operations Fund for Airport Fleet**

Item Category: Purchase

Presenter: Cheryl Bush

Action Required: Recommend to Board

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.