



BOARD OF COMMISSIONERS

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

Economic Development and Infrastructure Committee

Yolanda Smith Charles, Chair

March 6, 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 09:39 AM in Committee Room A 1200 N. Telegraph Road, 12 E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Gwen Markham; Yolanda Smith Charles; Philip Weipert; Christine Long; Ajay Raman, Michael Spisz; Brendan Johnson, Remote/Non-Voting (7)

MEMBERS ABSENT WITH NOTICE: William Miller III (1)

3. Pledge of Allegiance

Phillip Weipert led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - dated February 21, 2024

Christine Long moved **approval of the Minutes dated February 21, 2024, as presented**. Seconded by Gwen Markham.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

5. Approval of Agenda

Michael Spisz moved **approval of the agenda, as presented**. Seconded by Ajay Raman.

Motion Passed.

Vote Summary (6-0-0)

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

No: None
Abstain: None

6. Public Comment

None.

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**
Christine Long moved to **receive and file the attached Communications**.
Seconded by Gwen Markham.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

8. Consent Agenda

- a. **Board of Commissioners - Fiscal Year 2024 Appropriation with the Township of Highland for Tri-Party Road Improvement Program – Project No. 57742**
Philip Weipert moved to **recommend to Board the proposed Board Action**. Seconded by Ajay Raman.

Motion Passed.

Vote Summary (6-0-0)

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

No: None
Abstain: None

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**

Michael Spisz moved to **recommend to Board the attached suggested resolution**. Seconded by Ajay Raman.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

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

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

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

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

Christine Long moved to **recommend to Board the proposed Board Action**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

10. Public Comment

None.

11. Other Business/Adjournment

The meeting adjourned at 11:08 AM.

NOTE: The foregoing minutes are subject to Committee approval.