



BOARD OF COMMISSIONERS

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

Economic Development and Infrastructure Committee

Yolanda Smith Charles, Chair

April 17, 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 09:34 AM in Committee Room A 1200 N. Telegraph Road, 12 E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Brendan Johnson, Gwen Markham, Yolanda Smith Charles, Ajay Raman, Christine Long, Philip Weipert, Michael Spisz (7)

MEMBERS ABSENT WITH NOTICE: William Miller III (1)

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 April 3, 2024

Christine Long moved **approval of the Minutes dated April 3, 2024, as presented**. Seconded by Brendan Johnson.

Motion Passed.

Vote Summary (7-0-0)

Yes: Michael Spisz, Christine Long, Philip Weipert, Gwen Markham, 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 Philip Weipert.

Motion Passed.

Vote Summary (7-0-0)

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

No: None
Abstain: None

6. Public Comment

None.

7. Communications

- a. **Facilities Planning & Engineering - Building Authority Minutes**
- b. **Facilities Planning & Engineering - Quarterly Capital Improvement Program (CIP) Report - 2nd quarter**
- c. **Economic Development - Oakland County Transit Division - SMART Oct-Dec 2023 Quarterly Report**
- d. **Economic Development - Oakland County Transit Division - 2023 Interim Local Transportation Reimbursement Program Final Report**
Christine Long moved to **receive and file the attached Communications.**
Seconded by Brendan Johnson.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

8. Consent Agenda

- a. **Board of Commissioners - Fiscal Year 2024 Appropriation with the City of Rochester Hills for Tri-Party Road Improvement Program – Project No. 57181**
- b. **Board of Commissioners - Fiscal Year 2024 Appropriation with the Township of Groveland for Tri-Party Road Improvement Program – Project No. 57772**
- c. **Board of Commissioners - Fiscal Year 2024 Appropriation with the Charter Township of Brandon for Tri-Party Road Improvement Program – Project No. 57782**
- d. **Board of Commissioners - Fiscal Year 2024 Appropriation with the City of Lake Angelus for Tri-Party Road Improvement Program – Project No. 57792**

- e. **Board of Commissioners - Fiscal Year 2024 Appropriation with the Village of Wolverine Lake for Tri-Party Road Improvement Program – Project No. 57811**

Michael Spisz moved to **recommend to Board the proposed Board Actions on the Consent Agenda**. Seconded by Gwen Markham.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

9. Regular Agenda

- a. **Office of Sustainability - Energy Efficiency and Conservation Block Grant (EECBG) Application with the United States Department of Energy**

Brendan Johnson moved to **recommend to Board the proposed Board Action**. Seconded by Ajay Raman.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

- b. **Executive's Office - Pontiac Redevelopment Project - Architect/Engineer and Urban Planning Services for Renovations to 31 E. Judson & 51111 Woodward in Pontiac**

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

Motion Passed.

Vote Summary (4-3-0)

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

No: Michael Spisz, Christine Long, Philip Weipert

Abstain: None

- c. **Executive's Office - Pontiac Redevelopment Project - Architect/Engineer and Community Engagement Services for Renovations to 31 E. Judson & 51111 Woodward In Pontiac**

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

Motion Passed.

Vote Summary (5-2-0)

Yes: Philip Weipert, Gwen Markham, Yolanda Smith Charles, Brendan Johnson, Ajay Raman
No: Michael Spisz, Christine Long
Abstain: None

d. Executive's Office - Pontiac Redevelopment Project - Signatory Authority for State of Michigan Leases in 51111 Woodward, Pontiac, Michigan

Brendan Johnson moved to **recommend to Board the attached suggested resolution**. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

e. Economic Development - Planning and Local Business Development - Amendment to the Property Assessed Clean Energy (PACE) Program Report

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

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

f. Economic Development - Veterans Services - SMART Transportation Agreement with Veterans Services

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

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

10. Presentations

a. Water Resources Commissioner - WRC Annual Report For FY 2023

Vice Chair Brendan Johnson assumed the Chair at 10:38 AM.

Chair Yolanda Smith Charles resumed the Chair at 10:47 AM.

Michael Spisz moved to **receive and file the Water Resources**

Commissioner's Annual Drain Report For FY 2023. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (6-0-0)

Yes: Michael Spisz, Christine Long, Philip Weipert, Yolanda Smith Charles, Brendan Johnson, Ajay Raman

No: None

Abstain: None

11. Closed Session

COMMITTEE RECESSED AT 10:55 AM.

COMMITTEE RECONVENED AT 10:58 AM.

Ajay Raman moved to **enter into closed session for the purpose of considering the purchase or lease of property.** Seconded by Christine Long.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

The Committee went into closed session at 10:59 AM.

The Committee resumed in open session at 11:31 AM.

a. Parks & Recreation - Discussion Regarding Real Property Acquisition

Philip Weipert moved **that the department be authorized to proceed in accordance with the directives discussed in closed session.** Seconded by Ajay Raman.

Motion Passed.

Vote Summary (6-1-0)

Yes: Christine Long, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Brendan Johnson, Ajay Raman

No: Michael Spisz

Abstain: None

12. Public Comment

None.

13. Other Business/Adjournment

The meeting adjourned at 11:32 AM.

NOTE: The foregoing minutes are subject to Committee approval.