



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

Economic Development and Infrastructure Committee

Wednesday, April 17, 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 April 3, 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. **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**
8. Consent Agenda
 - a. **Fiscal Year 2024 Appropriation with the City of Rochester Hills for Tri-Party Road Improvement Program – Project No. 57181**
Item Category: Road Improvement
 - b. **Fiscal Year 2024 Appropriation with the Township of Groveland for Tri-Party Road Improvement Program – Project No. 57772**
Item Category: Road Improvement
 - c. **Fiscal Year 2024 Appropriation with the Charter Township of Brandon for Tri-Party Road Improvement Program – Project No. 57782**
Item Category: Road Improvement
 - d. **Fiscal Year 2024 Appropriation with the City of Lake Angelus for Tri-Party Road Improvement Program – Project No. 57792**
Item Category: Road Improvement

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

Item Category: Road Improvement

9. Regular Agenda

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

Item Category: Grant

Presenter: Erin Quetell, Julie Lyons-Bricker

Action Required: Recommend to Board

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

Item Category: Resolution

Presenter: Sean Carlson

Action Required: Recommend and Forward to Finance

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

Item Category: Resolution

Presenter: Sean Carlson

Action Required: Recommend and Forward to Finance

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

Item Category: Resolution

Presenter: Sean Carlson

Action Required: Recommend to Board

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

Item Category: Resolution

Presenter: Kristen Wiltfang, Bradley Hansen

Action Required: Recommend to Board

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

Item Category: Interlocal Agreement

Presenter: Tyrone Jordan, Eli Cooper, Jeanne Broad

Action Required: Recommend to Board

10. Presentations

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

Item Category: Report

Presenter: Jim Nash, Evans Bantios, Carrie Cox, Mike Daniels, Geoffrey Wilson

Action Required: Receive and File

11. Closed Session

- a. **Parks & Recreation - Discussion Regarding Real Property Acquisition**

Item Category: Closed Session

Action Required: Enter Into Closed Session

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

13. 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.