



BOARD OF COMMISSIONERS

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

Economic Development and Infrastructure Committee

Yolanda Smith Charles, Chair

May 15, 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 09:37 AM in Committee Room A 1200 N. Telegraph Road, 12 E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Christine Long, Ajay Raman, Brendan Johnson, Gwen Markham, Philip Weipert, Yolanda Smith Charles, Michael Spisz, William Miller III (8)

MEMBERS ABSENT WITH NOTICE: (0)

3. Pledge of Allegiance

Chair Yolanda Smith Charles led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - dated April 17, 2024 (including Closed Session)

Brendan Johnson moved **approval of the Minutes dated April 17, 2024 (including Closed Session), as presented.** 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

5. Approval of Agenda

Brendan Johnson moved **approval of the agenda, as presented.** Seconded by Michael Spisz.

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 Management - Support Services - Oakland County Vehicle Fleet Report - FY 2024 Update**
- b. **Economic Development - Business Forward Initiative - Monthly Report**
- c. **Office of Sustainability - Sustainability Report**
- d. **Economic Development - Oakland County Transit Division - Local Provider Jan-Mar 2024 Quarterly Report**
- e. **Board of Commissioners - Letter Regarding 52-1 District Court Lease Renewal**
- f. **Board of Commissioners - Applications for 2024 Local Road Improvement Program (LRIP)**
Brendan Johnson moved to **receive and file the attached Communications.**
Seconded by Michael Spisz.

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

8. Consent Agenda

- a. **Board of Commissioners - Fiscal Year 2024 Appropriation with the Charter Township of White Lake for Tri-Party Road Improvement Program – Project No. 57762**
- b. **Board of Commissioners - Fiscal Year 2024 Appropriation with the Charter Township of Oakland for Tri-Party Road Improvement Program – Project No. 57802**
- c. **Board of Commissioners - Fiscal Year 2024 Appropriation with the City of Rochester Hills for Tri-Party Road Improvement Program – Project No. 57802**

- d. **Board of Commissioners - Fiscal Year 2024 Appropriation with the City of Lathrup Village for Tri-Party Road Improvement Program – Project No. 56921**
- e. **Board of Commissioners - Fiscal Year 2024 Appropriation with the Charter Township of Oxford for Tri-Party Road Improvement Program – Project No. 57812**
- f. **Board of Commissioners - Fiscal Year 2024 Appropriation with the Township of Holly for Tri-Party Road Improvement Program – Project No. 57822**

Brendan Johnson moved to **recommend to Board the proposed Board Actions on the Consent Agenda**. Seconded by William Miller III.

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

9. Regular Agenda

- a. **Facilities Management - Lease with Novi Investment Partners, LLC at 48150 Grand River Avenue, Novi, Michigan for the 52-1 District Court**
Ajay Raman moved to **recommend to Board the attached suggested resolution**. Seconded by Gwen Markham.

Vice Chair Brendan Johnson assumed the Chair at 10:16 AM.

Chair Yolanda Smith Charles resumed the Chair at 10:17 AM.

Motion Passed.

Vote Summary (6-2-0)

Yes: Christine Long, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Brendan Johnson

No: Michael Spisz, Ajay Raman

Abstain: None

- b. **Water Resources Commissioner - Pledging the Full Faith and Credit of Oakland County for Phase 2 of the Clinton River Water Resource Recovery Facility Drain Optimization Project**

Michael Spisz moved to **forward to Finance the attached suggested resolution**. Seconded by Philip Weipert.

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

c. Water Resources Commissioner - Authorizing the Issuance of Bonds to Finance Improvements to the City of Pontiac Sewage Disposal System

Michael Spisz moved to **forward to Finance the attached suggested resolution**. 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

d. Water Resources Commissioner - Authorizing the Issuance of Bonds to Finance Improvements to the City of Pontiac Water Supply System

Brendan Johnson moved to **forward to Finance the attached suggested resolution**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

e. Economic Development - Aviation and Transportation - Antenna & Equipment Space Lease with the Federal Aviation Administration (FAA) for a T-hangar located at the Oakland County International Airport

Christine Long moved to **recommend to Board the attached suggested resolution**. Seconded by Ajay Raman.

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

f. Economic Development - Aviation and Transportation - Authorizing the Board of Commissioners Board Chair to Execute Airport Sponsor Contracts with the State of Michigan Department of Transportation (MDOT), Office of Aeronautics

Philip Weipert moved to **recommend to Board the attached suggested resolution**. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (7-1-0)

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

No: Michael Spisz

Abstain: None

g. Economic Development - Oakland County Transit Division - 2024 Amendment 2 of People's Express Interlocal Agreement for Expanded Services including the City of Novi

Ajay Raman moved to **forward to Finance the attached suggested resolution.** Seconded by Gwen Markham.

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

h. Office of Sustainability - Community Energy Management Grant Application with the State of Michigan, Department of Environment Great Lakes and Energy (EGLE)

Michael Spisz moved to **recommend to Board the proposed Board Action.** Seconded by William Miller III.

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

i. Economic Development - Business Development - Grant Application with the State of Michigan, Environment, Great Lakes and Energy (EGLE) for the 2024 Michigan Brownfield Redevelopment Grant - Rochester Riverfront Place Project

Michael Spisz moved to **recommend to Board the proposed Board Action.** Seconded by Christine Long.

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

j. **Facilities Planning & Engineering - Cost Participation Agreement with Road Commission for Oakland County (RCOC) for the County Center Drive East Paving Project**

Philip Weipert moved to **forward to Finance the proposed Board Action**.
Seconded by Gwen Markham.

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

k. **Board of Commissioners - Fiscal Year 2024 Appropriation for the Local Road Improvement Program**

Philip Weipert moved to **recommend to Board the attached suggested resolution**. Seconded by William Miller III.

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

Chair Yolanda Smith Charles announced that a public hearing is set for the Oakland County Board of Commissioners meeting on Wednesday, May 22, 2024, at 6:00 p.m. for the resolution "Fiscal Year 2024 Appropriation for the Local Road Improvement Program."

10. Closed Session

Gwen Markham moved to **enter into closed session for the purpose of considering the purchase or lease of property**. Seconded by William Miller III.

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

The Committee went into closed session at 11:23 AM.

The Committee resumed in open session at 11:40 AM.

a. **Parks & Recreation - Closed Session for the Purpose of Discussion Regarding Real Property Acquisition**

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

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

11. Public Comment

None.

12. Other Business/Adjournment

The meeting adjourned at 11:43 AM.

NOTE: The foregoing minutes are subject to Committee approval.