



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

Economic Development and Infrastructure Committee

Wednesday, July 10, 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 June 5, 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 - Airport Committee Minutes from May 15, 2024**
 - b. **Economic Development - Oakland County Transit Division - SMART January to March 2024 Quarterly Report**
 - c. **Economic Development - Oakland County Transit Division - 2024 Access to Transit Program**
 - d. **Economic Development - Oakland County Transit Division - SMARTer Mobility Program Information**
 - e. **Economic Development - Oakland Thrive - Business Forward Monthly Report**
 - f. **Board of Commissioners - MMP Letter from Livingston County**
 - g. **Facilities Planning & Engineering - Capital Improvement Plan (CIP) Quarterly Report-3rd Quarter**
8. Consent Agenda
 - a. **Fiscal Year 2024 Appropriation with the City of Troy for Tri-Party Road Improvement Program – Project No. 57091**
Item Category: Road Improvement
9. Regular Agenda
 - a. **Economic Development - Aviation and Transportation - MDOT Grant Acceptance for Partial Reimbursement #1 to Acquire Land for OCIA Approaches - Runway 27L**
Item Category: Grant

Presenter: Cheryl Bush

Action Required: Recommend to Board

b. **Economic Development - Veterans Services - Grant Application with Michigan Veterans Affairs Agency for Fiscal Year 2025 County Veteran Service Fund**

Item Category: Grant

Presenter: Garth Wootten, Tyrone Jordan

Action Required: Recommend to Board

c. **Water Resources Commissioner - Authorizing the Issuance of Bonds to Finance Improvements for the Southwest Oakland Water System in Oakland Township**

Item Category: Bonds

Presenter: Mike Walsh, Eric McGlothlin, Steve Burke

Action Required: Recommend and Forward to Finance

d. **Water Resources Commissioner - Contract with the Village of Lake Orion for Sanitary Sewer Improvements**

Item Category: Contract

Presenter: Jen Cook, Eric McGlothlin

Action Required: Recommend to Board

e. **Water Resources Commissioner - Notice of Intent to Issue Bonds for Improvements to the Clinton-Oakland Sewage Disposal System in the City of Pontiac**

Item Category: Bonds

Presenter: Joel Brown, Eric McGlothlin, Steven Burke

Action Required: Recommend to Board

f. **Water Resources Commissioner - Notice of Intent to Issue Bonds for Improvements to the Huron Rouge Sewage Disposal System**

Item Category: Bonds

Presenter: Jen Cook, Eric McGlothlin, Steven Burke

Action Required: Recommend to Board

g. **Economic Development - Business Development - Casa Del Rey Brownfield Plan located at 111 Oneida in the City of Pontiac**

Item Category: Brownfield/TIF

Presenter: Bradley Hansen

Action Required: Recommend to Board

h. **Economic Development - Business Development - Auburn and Beacon Place Brownfield Plan located at 454 Auburn Avenue and 180 J. Hubbard Lane in the City of Pontiac**

Item Category: Brownfield/TIF

Presenter: Bradley Hansen

Action Required: Recommend to Board

i. **Economic Development - Business Development - Beacon Square Brownfield Plan located at 101 Mechanic Street in the City of Pontiac**

Item Category: Brownfield/TIF

Presenter: Bradley Hansen

Action Required: Recommend to Board

j. **Economic Development - Planning and Local Business Development - Interlocal Agreement and Grant Awards for the Main Street Oakland County Placemaking and Public Spaces Program**

Item Category: Interlocal Agreement

Presenter: John Bry, Annaka Norris
Action Required: Recommend to Board

k. **Facilities Planning & Engineering - Main Jail Complex Fencing and Gate Project**

Item Category: Resolution

Presenter: Misty Raatz

Action Required: Recommend and Forward to Finance

l. **Facilities Planning & Engineering - Roof Restraint Safety System Project**

Item Category: Resolution

Presenter: Misty Raatz

Action Required: Recommend and Forward to Finance

m. **Facilities Planning & Engineering - Jail Clinic HVAC System Replacement Project**

Item Category: Resolution

Presenter: Misty Raatz

Action Required: Recommend and Forward to Finance

n. **Executive's Office - Pontiac Redevelopment Project – Owner's Representative Contract, Architect/Engineer and Urban Planning Contract, and Community Engagement Contract**

Item Category: Resolution

Presenter: Sean Carlson, Jody Hall

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.