



BOARD OF COMMISSIONERS

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

Economic Development and Infrastructure Committee

Yolanda Smith Charles, Chair

July 10, 2024 at 9:30 AM

MINUTES

1. Call Meeting to Order

Vice Chair Brendan Johnson called the meeting of the Economic Development and Infrastructure Committee to order at 09:30 AM in Committee Room A 1200 N. Telegraph Road, 12 E, Pontiac, MI 48341.

2. Roll Call

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

MEMBERS ABSENT WITH NOTICE: Michael Spisz (1)

3. Pledge of Allegiance

Vice Chair Brendan Johnson led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - dated June 5, 2024

Gwen Markham moved **approval of the Minutes dated June 5, 2024, as presented**. Seconded by Christine Long.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

5. Approval of Agenda

Ajay Raman moved **approval of the agenda, as presented**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (5-0-0)

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

No: None
Abstain: None

6. Public Comment

None.

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**
Christine Long moved to **receive and file the attached Communications**.
Seconded by Ajay Raman.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

8. Consent Agenda

- a. **Board of Commissioners - Fiscal Year 2024 Appropriation with the City of Troy for Tri-Party Road Improvement Program – Project No. 57091**
Ajay Raman moved to **recommend to Board the proposed Board Action on the Consent Agenda**. Seconded by Gwen Markham.

Motion Passed.

Vote Summary (5-0-0)

Yes: Christine Long, Philip Weipert, Gwen Markham, Brendan Johnson, Ajay

Raman
No: None
Abstain: None

9. Regular Agenda

- a. **Economic Development - Aviation and Transportation - MDOT Grant Acceptance for Partial Reimbursement #1 to Acquire Land for OCIA Approaches - Runway 27L**

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

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

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

Ajay Raman moved to **recommend to Board the proposed Board Action**. Seconded by Gwen Markham.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

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

Christine Long moved to **forward to Finance the attached suggested resolution**. Seconded by Brendan Johnson.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

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

Yolanda Smith Charles assumed the chair at 9:41 AM

Christine Long moved to **recommend to Board the attached suggested resolution**. Seconded by William Miller III.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

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

Brendan Johnson moved to **recommend to Board the attached suggested resolution**. Seconded by William Miller III.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

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

William Miller III moved to **recommend to Board the attached suggested resolution**. Seconded by Christine Long.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

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

Brendan Johnson moved to **recommend to Board the proposed Board Action**. Seconded by Gwen Markham.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

Public hearing on the adoption of the Brownfield Plan approved by the Oakland

County Brownfield Redevelopment Authority for the Casa Del Rey redevelopment in the City of Pontiac was set for July 18, 2024, at 6:00 PM in the Oakland County Board of Commissioners' Auditorium, 1200 North Telegraph Road, Pontiac, Michigan.

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

William Miller III moved to **recommend to Board the proposed Board Action**. Seconded by Brendan Johnson.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

Public hearing on the adoption of the Brownfield Plan approved by the Oakland County Brownfield Redevelopment Authority for the Auburn and Beacon Place redevelopment in the City of Pontiac was set for July 18, 2024, at 6:00 PM in the Oakland County Board of Commissioners' Auditorium, 1200 North Telegraph Road, Pontiac, Michigan.

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

William Miller III moved to **recommend to Board the proposed Board Action**. Seconded by Brendan Johnson.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

Public hearing on the adoption of the Brownfield Plan approved by the Oakland County Brownfield Redevelopment Authority for the Beacon Square redevelopment in the City of Pontiac was set for July 18, 2024, at 6:00 PM in the Oakland County Board of Commissioners' Auditorium, 1200 North Telegraph Road, Pontiac, Michigan.

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

Brendan Johnson moved to **recommend to Board the proposed Board Action**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

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

Philip Weipert moved to **forward to Finance the proposed Board Action.**

Seconded by Ajay Raman.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

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

Christine Long moved to **forward to Finance the proposed Board Action.**

Seconded by William Miller III.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

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

Ajay Raman moved to **forward to Finance the proposed Board Action.**

Seconded by Christine Long.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

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

Brendan Johnson moved to **recommend to Board the attached suggested resolution.** Seconded by Gwen Markham.

Motion Passed.

Vote Summary (5-2-0)

Yes: Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles,
Ajay Raman

No: Christine Long, Brendan Johnson

Abstain: None

10. Public Comment

None.

11. Other Business/Adjournment

The meeting adjourned at 10:58 AM.

NOTE: The foregoing minutes are subject to Committee approval.