



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

Economic Development and Infrastructure Committee

Thursday, August 1, 2024 4:30 PM

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. Approval of Minutes
 - a. **dated July 10, 2024**
Item Category: Minutes
4. Approval of Agenda
5. Public Comment (three minutes max per speaker, related only to items on the agenda)
6. Consent Agenda
 - a. **Fiscal Year 2024 Appropriation with the City of Novi for Tri-Party Road Improvement Program – Project No. 50631**
Item Category: Road Improvement
 - b. **Fiscal Year 2024 Appropriation with the City of Wixom for Tri-Party Road Improvement Program – Project No. 50631**
Item Category: Road Improvement
7. Regular Agenda
 - a. **Board of Commissioners - Amendment to Contract with Carahsoft Technology for Qualtrics Platform**
Item Category: Contract
Presenter: David Woodward, Brendan Johnson
Action Required: Recommend to Board
8. Public Comment (three minutes max per speaker, any topic)
9. 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.