



BOARD OF COMMISSIONERS

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

Economic Development and Infrastructure Committee

Yolanda Smith Charles, Chair

August 1, 2024 at 4:30 PM

MINUTES

1. Call Meeting to Order

Chair Yolanda Smith Charles called the meeting of the Economic Development and Infrastructure Committee to order at 04:54 PM in Committee Room A 1200 N. Telegraph Road, 12 E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Gwen Markham; Ajay Raman; Philip Weipert; Yolanda Smith Charles; Brendan Johnson; Christine Long; David Woodward, Ex-Officio (7)

MEMBERS ABSENT WITH NOTICE: William Miller III, Michael Spisz (2)

3. Approval of Minutes

a. Board of Commissioners - dated July 10, 2024

Christine Long moved **approval of the Minutes dated July 10, 2024, as presented**. Seconded by Ajay Raman.

Motion Passed.

Vote Summary (7-0-0)

Yes: David Woodward, Christine Long, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Brendan Johnson, Ajay Raman

No: None

Abstain: None

4. Approval of Agenda

David Woodward moved **approval of the agenda, as presented**. Seconded by Brendan Johnson.

Motion Passed.

Vote Summary (7-0-0)

Yes: David Woodward, Christine Long, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Brendan Johnson, Ajay Raman

No: None

Abstain: None

5. Public Comment

None.

6. Consent Agenda

- a. **Board of Commissioners - Fiscal Year 2024 Appropriation with the City of Novi for Tri-Party Road Improvement Program – Project No. 50631**
- b. **Board of Commissioners - Fiscal Year 2024 Appropriation with the City of Wixom for Tri-Party Road Improvement Program – Project No. 50631**
Ajay Raman moved to **recommend to Board the proposed Board Actions on the Consent Agenda**. Seconded by Christine Long.

Motion Passed.

Vote Summary (7-0-0)

Yes: David Woodward, Christine Long, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Brendan Johnson, Ajay Raman

No: None

Abstain: None

7. Regular Agenda

- a. **Board of Commissioners - Amendment to Contract with Carahsoft Technology for Qualtrics Platform**
Brendan Johnson moved to **recommend to Board the proposed Board Action**. Seconded by Ajay Raman.

Motion Passed.

Vote Summary (7-0-0)

Yes: David Woodward, Christine Long, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Brendan Johnson, Ajay Raman

No: None

Abstain: None

8. Public Comment

None.

9. Other Business/Adjournment

The meeting adjourned at 05:04 PM.

NOTE: The foregoing minutes are subject to Committee approval.