



BOARD OF COMMISSIONERS

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

Economic Development and Infrastructure Committee

Yolanda Smith Charles, Chair

August 21, 2024 at 10:00 AM

MINUTES

1. Call Meeting to Order

Chair Yolanda Smith Charles called the meeting of the Economic Development and Infrastructure Committee to order at 10:14 AM in Committee Room A 1200 N. Telegraph Road, 12 E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Yolanda Smith Charles, Gwen Markham, Philip Weipert, Christine Long, Ajay Raman (5)

MEMBERS ABSENT WITH NOTICE: William Miller III, Michael Spisz, Brendan Johnson (3)

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 August 1, 2024

Gwen Markham moved **approval of the Minutes dated August 1, 2024, as presented.** Seconded by Christine Long.

Motion Passed.

Vote Summary (5-0-0)

Yes: Christine Long, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Ajay Raman

No: None

Abstain: None

5. Approval of Agenda

Christine Long moved **approval of the agenda, as presented.** Seconded by Ajay Raman.

Motion Passed.

Vote Summary (5-0-0)

Yes: Christine Long, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Ajay Raman

No: None

Abstain: None

6. Public Comment

None.

7. Communications

a. Economic Development - Airport Committee July 10, 2024 Minutes

b. Economic Development - Oakland Thrive - Business Forward Initiative - Monthly Report

c. Economic Development - Skilled and Educated Workforce - Quarterly Report

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, Yolanda Smith Charles,
Ajay Raman

No: None

Abstain: None

8. Regular Agenda

a. Facilities Management - MDOT Easements and Consent to Grade along Woodward Ave for the Widetrack Redesign in Downtown Pontiac

Ajay Raman moved to **recommend to Board the attached suggested resolution**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (5-0-0)

Yes: Christine Long, Philip Weipert, Gwen Markham, Yolanda Smith Charles,
Ajay Raman

No: None

Abstain: None

b. Facilities Management - Joint Project Agreement (JPA) Modification with the U.S. Department of Commerce (USDOC) for use of Office Space in Annex I Building

Philip Weipert moved to **recommend to Board the attached suggested resolution**. Seconded by Gwen Markham.

Motion Passed.

Vote Summary (5-0-0)

Yes: Christine Long, Philip Weipert, Gwen Markham, Yolanda Smith Charles,
Ajay Raman

No: None

Abstain: None

**c. Facilities Planning & Engineering - Clarity Project and Resource
Management Software Implementation Project**

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

Seconded by Gwen Markham.

Motion Passed.

Vote Summary (5-0-0)

Yes: Christine Long, Philip Weipert, Gwen Markham, Yolanda Smith Charles,
Ajay Raman

No: None

Abstain: None

9. Public Comment

None.

10. Other Business/Adjournment

The meeting adjourned at 10:49 AM.

NOTE: The foregoing minutes are subject to Committee approval.