



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

Economic Development and Infrastructure Committee

Wednesday, August 21, 2024 10:00 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 August 1, 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 July 10, 2024 Minutes**
 - b. **Economic Development - Oakland Thrive - Business Forward Initiative - Monthly Report**
 - c. **Economic Development - Skilled and Educated Workforce - Quarterly Report**
8. Regular Agenda
 - a. **Facilities Management - MDOT Easements and Consent to Grade along Woodward Ave for the Widetrack Redesign in Downtown Pontiac**
Item Category: Easement/Assessment
Presenter: Paul Zachos, Bret Rasegan
Action Required: Recommend to Board
 - 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**
Item Category: Lease
Presenter: Paul Zachos, Jeanne Broad
Action Required: Recommend to Board
 - c. **Facilities Planning & Engineering - Clarity Project and Resource Management Software Implementation Project**
Item Category: Budget Amendment
Presenter: Jason Warner
Action Required: Recommend and Forward to Finance
9. Public Comment (three minutes max per speaker, any topic)

10. 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.