



BOARD OF COMMISSIONERS

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

Economic Development and Infrastructure Committee

Yolanda Smith Charles, Chair

September 5, 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 04:31 PM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Ajay Raman, Gwen Markham, Christine Long, Philip Weipert, Yolanda Smith Charles, Michael Spisz (6)

MEMBERS ABSENT WITH NOTICE: William Miller III, Brendan Johnson (2)

3. Approval of Agenda

Gwen Markham moved **approval of the agenda, as presented**. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (5-0-0)

Yes: Michael Spisz, Christine Long, Gwen Markham, Yolanda Smith Charles, Ajay Raman

No: None

Abstain: None

4. Public Comment

None.

5. Regular Agenda

- a. **Economic Development - Business Development - Grant Acceptance with Michigan Department of Environment, Great Lakes, and Energy (EGLE) for Brownfield Grant Agreement - Rochester Riverfront Place Project**

Michael Spisz moved to **recommend to Board the proposed Board Action**. Seconded by Ajay Raman.

Motion Passed.

Vote Summary (5-0-0)

Yes: Michael Spisz, Christine Long, Gwen Markham, Yolanda Smith Charles,

Ajay Raman
No: None
Abstain: None

6. Public Comment

None.

7. Other Business/Adjournment

The meeting adjourned at 04:36 PM.

NOTE: The foregoing minutes are subject to Committee approval.