



BOARD OF COMMISSIONERS

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

Economic Development and Infrastructure Committee

Yolanda Smith Charles, Chair
September 11, 2024 at 9:30 AM

MINUTES

1. Call Meeting to Order

Chair Yolanda Smith Charles called the meeting of the Economic Development and Infrastructure Committee to order at 09:31 AM in Committee Room A 1200 N. Telegraph Road, 12 E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: William Miller III; Yolanda Smith Charles; Brendan Johnson; Philip Weipert; Christine Long; Ajay Raman; Gwen Markham; Michael Spisz; Marcia Gershenson, Ex-Officio (9)

MEMBERS ABSENT WITH NOTICE: (0)

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 21 and September 5, 2024

Michael Spisz moved **approval of the Minutes dated August 21 and September 5, 2024, as presented.** Seconded by Gwen Markham.

Motion Passed.

Vote Summary (8-0-0)

Yes: Michael Spisz, Christine Long, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Brendan Johnson, Ajay Raman

No: None

Abstain: None

5. Approval of Agenda

Michael Spisz moved **approval of the agenda, as presented.** Seconded by William Miller III.

Motion Passed.

Vote Summary (8-0-0)

Yes: Michael Spisz, Christine Long, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Brendan Johnson, Ajay Raman

No: None

Abstain: None

6. Public Comment

None.

7. Communications

a. Economic Development - Oakland County Transit Division - Local Provider Apr-June 2024 Quarterly Report

Philip Weipert moved to **receive and file the attached Communication**.
Seconded by Ajay Raman.

Motion Passed.

Vote Summary (8-0-0)

Yes: Michael Spisz, Christine Long, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Brendan Johnson, Ajay Raman

No: None

Abstain: None

8. Water Resources Commissioner Recommendations

a. Water Resources Commissioner - Authorizing the Issuance of Bonds to Fund Improvements to the Clinton-Oakland Sewage Disposal System

Michael Spisz moved to **forward to Finance the attached suggested resolution**. Seconded by Gwen Markham.

Motion Passed.

Vote Summary (8-0-0)

Yes: Michael Spisz, Christine Long, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Brendan Johnson, Ajay Raman

No: None

Abstain: None

b. Water Resources Commissioner - Authorizing the Issuance of Bonds to Fund Improvements to the Huron Rouge Sewage Disposal System

Christine Long moved to **forward to Finance the attached suggested resolution**. Seconded by William Miller III.

Motion Passed.

Vote Summary (8-0-0)

Yes: Michael Spisz, Christine Long, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Brendan Johnson, Ajay Raman

No: None

Abstain: None

c. Water Resources Commissioner - Fiscal Year 2025 Maintenance Assessments for Chapter 4 Drains

Michael Spisz moved to **recommend to Board the proposed Board Action**. Seconded by William Miller III.

Motion Passed.

Vote Summary (8-0-0)

Yes: Michael Spisz, Christine Long, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Brendan Johnson, Ajay Raman

No: None

Abstain: None

d. Water Resources Commissioner - Fiscal Year 2025 Maintenance Assessments for Chapter 18 Drains

William Miller III moved to **recommend to Board the proposed Board Action**. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (8-0-0)

Yes: Michael Spisz, Christine Long, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Brendan Johnson, Ajay Raman

No: None

Abstain: None

e. Water Resources Commissioner - 2024 Lake Level Assessments

Christine Long moved to **recommend to Board the proposed Board Action**. Seconded by William Miller III.

Motion Passed.

Vote Summary (8-0-0)

Yes: Michael Spisz, Christine Long, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Brendan Johnson, Ajay Raman

No: None

Abstain: None

9. Office of Sustainability Recommendations

a. Office of Sustainability - Grant Application with US Environmental Protection Agency (EPA) for the Environmental and Climate Justice Community Change Grants (CCG) Program

Ajay Raman moved to **recommend to Board the proposed Board Action**. Seconded by Brendan Johnson.

Motion Passed.

Vote Summary (8-0-0)

Yes: Michael Spisz, Christine Long, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Brendan Johnson, Ajay Raman

No: None
Abstain: None

b. Office of Sustainability - Donation of Surplus County Office Supplies Pilot Program

Brendan Johnson moved to **forward to Finance the proposed Board Action**.
Seconded by Michael Spisz.

Motion Passed.

Vote Summary (6-1-0)
Yes: Christine Long, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Ajay Raman
No: Brendan Johnson
Abstain: None

10. Economic Development Department Recommendations

a. Economic Development - Workforce Development - Law Enforcement Services Agreement with City of Novi for 2024 MICareerQuest Southeast Event

Ajay Raman moved to **recommend to Board the proposed Board Action**. Seconded by Gwen Markham.

Motion Passed.

Vote Summary (7-0-0)
Yes: Christine Long, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Brendan Johnson, Ajay Raman
No: None
Abstain: None

b. Economic Development - Oakland County Transit Division - Access to Transit Program

Brendan Johnson moved to **recommend to Board the attached suggested resolution**. Seconded by Ajay Raman.

Motion Passed.

Vote Summary (7-0-0)
Yes: Christine Long, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Brendan Johnson, Ajay Raman
No: None
Abstain: None

c. Economic Development - Oakland County Transit Division - Amendment 2024-3 to North Oakland Transportation Authority (NOTA) Interlocal Agreement for Expanded Services

William Miller III moved to **recommend to Board the attached suggested resolution**. Seconded by Brendan Johnson.

Motion Passed.

Vote Summary (7-0-0)

Yes: Christine Long, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Brendan Johnson, Ajay Raman

No: None

Abstain: None

d. Economic Development - Planning and Local Business Development - Main Street Oakland County Placemaking and Public Spaces Program - Royal Oak Award

William Miller III moved to **recommend to Board the proposed Board Action**. Seconded by Ajay Raman.

Motion Passed.

Vote Summary (7-0-0)

Yes: Christine Long, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Brendan Johnson, Ajay Raman

No: None

Abstain: None

11. Facilities Management Department Recommendations

a. Facilities Management - Purchase Agreement for the Sale of 9.53 Acres of Vacant Land on Dixie Highway in Independence Township

Brendan Johnson assumed the Chair at 11:06 AM.

Yolanda Smith Charles resumed the Chair at 11:09 AM.

Brendan Johnson moved to **recommend to Board the attached suggested resolution**. Seconded by William Miller III.

Motion Passed.

Vote Summary (4-2-0)

Yes: Philip Weipert, Gwen Markham, Yolanda Smith Charles, Brendan Johnson

No: Christine Long, Ajay Raman

Abstain: None

12. Public Comment

None.

13. Other Business/Adjournment

The meeting adjourned at 11:30 AM.

NOTE: The foregoing minutes are subject to Committee approval.