



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

Economic Development and Infrastructure Committee

Wednesday, September 11, 2024 9:30 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 21 and September 5, 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 - Oakland County Transit Division - Local Provider Apr-June 2024 Quarterly Report**
8. Water Resources Commissioner Recommendations
 - a. **Water Resources Commissioner - Authorizing the Issuance of Bonds to Fund Improvements to the Clinton-Oakland Sewage Disposal System**
Item Category: Bonds
Presenter: Scott Schultz, Ben Lewis, Eric McGlothlin, Steven Burke
Action Required: Recommend and Forward to Finance
 - b. **Water Resources Commissioner - Authorizing the Issuance of Bonds to Fund Improvements to the Huron Rouge Sewage Disposal System**
Item Category: Bonds
Presenter: Jen Cook, Ben Lewis, Eric McGlothlin, Steven Burke
Action Required: Recommend and Forward to Finance
 - c. **Water Resources Commissioner - Fiscal Year 2025 Maintenance Assessments for Chapter 4 Drains**
Item Category: Easement/Assessment
Presenter: Geoffrey Wilson
Action Required: Recommend to Board
 - d. **Water Resources Commissioner - Fiscal Year 2025 Maintenance Assessments for Chapter 18 Drains**
Item Category: Easement/Assessment
Presenter: Geoffrey Wilson
Action Required: Recommend to Board

e. **Water Resources Commissioner - 2024 Lake Level Assessments**

Item Category: Easement/Assessment

Presenter: Geoffrey Wilson

Action Required: Recommend to Board

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**

Item Category: Grant

Presenter: Erin Quetell

Action Required: Recommend to Board

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

Item Category: Policy

Presenter: Kelly Humes

Action Required: Recommend and Forward to Finance

10. Economic Development Department Recommendations

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

Item Category: Interlocal Agreement

Presenter: Jennifer Llewellyn

Action Required: Recommend to Board

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

Item Category: Resolution

Presenter: Eli Cooper, Sarah Lagpacan

Action Required: Recommend to Board

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

Item Category: Interlocal Agreement

Presenter: Eli Cooper

Action Required: Recommend to Board

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

Item Category: Interlocal Agreement

Presenter: John Bry, Annaka Norris

Action Required: Recommend to Board

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**

Item Category: Real Estate

Presenter: Paul Zachos

Action Required: Recommend to Board

12. Public Comment (three minutes max per speaker, any topic)

13. 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.