OAKLAND COUNTY MICHIGAN

BOARD OF COMMISSIONERS

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

Economic Development and Infrastructure Committee

William Miller

October 6, 2021 at 9:30 AM

MINUTES

1. **Call Meeting to Order**

   Vice Chairperson Yolanda Smith Charles called the meeting of the Economic Development and Infrastructure Committee to order at 09:37 AM in BOC Committee Room A, 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. **Roll Call**

   MEMBERS PRESENT: Philip Weipert, Michael Spisz, Yolanda Smith Charles, Charles Cavell, Gwen Markham (5)

   MEMBERS ABSENT WITH NOTICE: William Miller III (1)

3. **Pledge of Allegiance**

   Vice Chairperson Yolanda Smith Charles led the Committee in the recitation of the Pledge of Allegiance.

4. **Approval of Minutes**

   a. **September 15, 2021**

      Michael Spisz moved approval of the minutes dated September 15, 2021, as presented. Seconded by Gwen Markham.

      Motion Passed.

      Vote Summary (5-0-0)
      Yes: Michael Spisz, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Charles Cavell
      No: None
      Abstain: None

5. **Approval of Agenda**

   Michael Spisz moved approval of the agenda, as presented. Seconded by Charles Cavell.

   Motion Passed.

   Vote Summary (5-0-0)

Yes: Michael Spisz, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Charles Cavell
No: None
Abstain: None

6. **Public Comment**

Kathryn Kennedy, Lake Orion Resident

7. **Communications**

None

8. **CONSENT AGENDA**

a. **Tri-Party Road Improvement Program FY 2021 Appropriation with the City of Farmington Hills for the Resurfacing of 12 Mile Road – Project No. 55021**

b. **Tri-Party Road Improvement Program FY 2021 Appropriation with the Charter Township of Lyon for the Gravel Road Paving of Currie Road – Project No. 55961**

Philip Weipert moved to recommend approval of the attached resolutions on the Consent Agenda. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (5-0-0)
Yes: Michael Spisz, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Charles Cavell
No: None
Abstain: None

9. **REGULAR AGENDA**

a. **IT Data Center HVAC Improvements Project**

Michael Spisz moved to recommend and forward to Finance the attached suggested resolution. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (5-0-0)
Yes: Michael Spisz, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Charles Cavell
No: None
Abstain: None

b. **CVSF FY 22 Grant Acceptance**

Michael Spisz moved to recommend to Board the attached suggested resolution. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (5-0-0)
Yes: Michael Spisz, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Charles Cavell
No: None
Abstain: None

c. Orion Meijer Brownfield Project

Michael Spisz moved to recommend to Board the attached suggested resolution. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (5-0-0)
Yes: Michael Spisz, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Charles Cavell
No: None
Abstain: None

Vice Chairperson Yolanda Charles set a public hearing to be held at the October 13, 2021, 6:00 p.m., meeting in the Board of Commissioners' Auditorium regarding this item.

d. Contract Extension for Harris Computer Systems

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

Motion Passed.

Vote Summary (5-0-0)
Yes: Michael Spisz, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Charles Cavell
No: None
Abstain: None

e. Oakland County EDA CARES Act Recovery Assistance Revolving Loan Fund Plan

Michael Spisz moved to recommend to Board the attached suggested resolution. Seconded by Gwen Markham.

Motion Passed.

Vote Summary (5-0-0)
Yes: Michael Spisz, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Charles Cavell
No: None
Abstain: None

f. Local Government Critical Infrastructure Planning Grant Program

Michael Spisz moved to recommend and forward to Finance the attached suggested resolution. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (5-0-0)
Yes: Michael Spisz, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Charles Cavell
No: None
Abstain: None

10. Public Comment

Kathryn Kennedy, Lake Orion Resident

11. Other Business/Adjournment

The meeting adjourned at 10:45 AM.

NOTE: The foregoing minutes are subject to Committee approval.