



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

Economic Development and Infrastructure Committee

Wednesday, October 2, 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 September 11, 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. **Water Resources Commissioner - EPA Community Change Grant Application**
 - b. **Economic Development - Monthly Report - Oakland Thrive - Business Forward Initiative**
 - c. **Economic Development - Quarterly Report - Project DIAMOnD Phase II**
 - d. **Economic Development - Quarterly Report - US Center for Advanced Manufacturing**
8. County Executive Department Recommendations
 - a. **Executive's Office - Pontiac Redevelopment Project - Construction Management Services**
Item Category: Resolution
Presenter: Sean Carlson
Action Required: Recommend and Forward to Finance
9. Economic Development Department Recommendations
 - a. **Economic Development - Workforce Development - Participant Agreement for Government Entities for the 2024 MiCareerQuest Southeast Event**
Item Category: Interlocal Agreement
Presenter: Jennifer Llewellyn
Action Required: Recommend to Board
10. Public Comment (three minutes max per speaker, any topic)
11. 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.