



---

BOARD OF COMMISSIONERS

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

## Economic Development and Infrastructure Committee

Yolanda Smith Charles, Chair

October 2, 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 09:36 AM in Committee Room A 1200 N. Telegraph Road, 12 E, Pontiac, MI 48341.

**2. Roll Call**

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

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

**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 September 11, 2024**

Michael Spisz moved **approval of the Minutes dated September 11, 2024, as presented**. Seconded by Gwen Markham.

**Motion Passed.**

Vote Summary (6-0-0)

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

No: None

Abstain: None

**5. Approval of Agenda**

Christine Long moved **approval of the agenda, as presented**. Seconded by Philip Weipert.

**Motion Passed.**

Vote Summary (6-0-0)

Yes: Michael Spisz, Christine Long, Philip Weipert, Gwen Markham, Yolanda Smith

Charles, Ajay Raman

No: None

Abstain: None

**6. Public Comment**

None.

**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**

Michael Spisz moved to **receive and file the attached Communications**.  
Seconded by Gwen Markham.

**Motion Passed.**

Vote Summary (6-0-0)

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

No: None

Abstain: None

**8. County Executive Department Recommendations**

- a. **Executive's Office - Pontiac Redevelopment Project - Construction Management Services**

Gwen Markham moved to **forward to Finance the attached suggested resolution**. Seconded by Yolanda Smith Charles.

**Motion Passed.**

Vote Summary (4-2-0)

Yes: Philip Weipert, Gwen Markham, Yolanda Smith Charles, Ajay Raman

No: Michael Spisz, Christine Long

Abstain: None

**9. Economic Development Department Recommendations**

- a. **Economic Development - Workforce Development - Participant Agreement for Government Entities for the 2024 MiCareerQuest Southeast Event**

Philip Weipert 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, Philip Weipert, Yolanda Smith Charles, Ajay Raman

No: None

Abstain: None

**10. Public Comment**

None.

**11. Other Business/Adjournment**

The meeting adjourned at 10:10 AM.

**NOTE:** The foregoing minutes are subject to Committee approval.