



BOARD OF COMMISSIONERS

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

Economic Development and Infrastructure Committee

Yolanda Smith Charles, Chair

October 16, 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: Christine Long, Philip Weipert, Gwen Markham, Yolanda Smith Charles, Brendan Johnson, Ajay Raman (6)

MEMBERS ABSENT WITH NOTICE: Michael Spisz, William Miller III (2)

3. Pledge of Allegiance

Christine Long led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - dated October 2, 2024

Christine Long moved **approval of the Minutes dated October 2, 2024, as presented**. Seconded by Ajay Raman.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

5. Approval of Agenda

Brendan Johnson moved **approval of the agenda, as presented**. Seconded by Gwen Markham.

Motion Passed.

Vote Summary (6-0-0)

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

No: None
Abstain: None

6. Public Comment

None.

7. Communications

a. Facilities Management - Capital Planning & Design - 4th Quarter CIP report

b. Board of Commissioners - Moody's Bond Rating Oakland County
Philip Weipert moved to **receive and file the attached Communications.**
Seconded by Ajay Raman.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

8. Presentations

a. Board of Commissioners - MDOT - Woodward Loop

Kim Colburn and Jeff Pitt of the Michigan Department of Transportation (MDOT) provided a presentation of the "Woodward Loop" Downtown Pontiac project.

Gwen Markham moved to **receive and file the attached Presentation.**
Seconded by Ajay Raman.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

9. Economic Development Department Recommendations

**a. Economic Development - Business Development - Exchange Project
Transformational Brownfield Plan in the City of Pontiac**

Philip Weipert moved to **forward to Finance the proposed Board Action.**
Seconded by Brendan Johnson.

Motion Passed.

Vote Summary (6-0-0)

Yes: Christine Long, Philip Weipert, Gwen Markham, Yolanda Smith Charles,

Brendan Johnson, Ajay Raman

No: None

Abstain: None

Chair Yolanda Smith Charles made a public hearing announcement on the adoption of the Transformational Brownfield Plan approved by the Oakland County Brownfield Redevelopment Authority for the Exchange Project in the City of Pontiac shall be held on October 24, 2024, at 6:00 PM in the Oakland County Board of Commissioners' Auditorium, 1200 North Telegraph Road, Pontiac, Michigan.

b. Economic Development - Aviation and Transportation - Grant Contract with Michigan Department of Transportation (MDOT) for Improvement of Runway Lighting at Oakland/Troy Airport

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

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

c. Economic Development - Aviation and Transportation - Airport Land Lease with Robert R. Redner at Oakland County International Airport

Ajay Raman moved to **recommend to Board the attached suggested resolution**. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

d. Facilities Management - Easement for Water Main Service to Waterford Township for Midfield Management, LLC Lease parcel "E" Hangar 5

Ajay Raman moved to **recommend to Board the attached suggested resolution**. Seconded by Christine Long.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

10. Materials Management Planning Committee Recommendations

- a. **Economic Development - Materials Management Plan Work Program**
Brendan Johnson moved to **recommend to Board the proposed Board Action**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

11. Facilities Management Department Recommendations

- a. **Facilities Management - Building Management System (BMS) Phase Eight Replacement Project**

Philip Weipert moved to **forward to Finance the proposed Board Action**.
Seconded by Gwen Markham.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

12. Office of Sustainability Recommendations

- a. **Office of Sustainability - Create One (1) PTNE Sustainability Specialist Position**

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

Motion Passed.

Vote Summary (5-1-0)

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

No: Christine Long

Abstain: None

13. Public Comment

None.

14. Other Business/Adjournment

The meeting adjourned at 11:17 AM.

NOTE: The foregoing minutes are subject to Committee approval.