



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

Economic Development and Infrastructure Committee

Wednesday, October 16, 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 October 2, 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. **Facilities Management - Capital Planning & Design - 4th Quarter CIP report**
 - b. **Board of Commissioners - Moody's Bond Rating Oakland County**
8. Presentations
 - a. **Board of Commissioners - MDOT - Woodward Loop**
Item Category: Presentation
Presenter: Kim Colburn, Bret Rasegan, Jeff Pitt
Action Required: Informational
9. Economic Development Department Recommendations
 - a. **Economic Development - Business Development - Exchange Project Transformational Brownfield Plan in the City of Pontiac**
Item Category: Brownfield/TIF
Presenter: Bradley Hansen
Action Required: Recommend and Forward to Finance
 - b. **Economic Development - Aviation and Transportation - Grant Contract with Michigan Department of Transportation (MDOT) for Improvement of Runway Lighting at Oakland/Troy Airport**
Item Category: Grant
Presenter: Cheryl Bush
Action Required: Recommend to Board
 - c. **Economic Development - Aviation and Transportation - Airport Land Lease with Robert R. Redner at Oakland County International Airport**
Item Category: Lease

Presenter: Cheryl Bush
Action Required: Recommend to Board

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

Item Category: Easement/Assessment

Presenter: Paul Zachos, Cheryl Bush

Action Required: Recommend to Board

10. Materials Management Planning Committee Recommendations

a. **Economic Development - Materials Management Plan Work Program**

Item Category: Resolution

Presenter: Whitney Calio

Action Required: Recommend to Board

11. Facilities Management Department Recommendations

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

Item Category: Resolution

Presenter: Misty Raatz

Action Required: Recommend and Forward to Finance

12. Office of Sustainability Recommendations

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

Item Category: Staffing Modification

Presenter: Erin Quetell

Action Required: Recommend and Forward to Finance

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

14. 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.