



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

Economic Development and Infrastructure Committee

Wednesday, October 20, 2021 9:30 AM

William Miller
Committee Chairperson

Yolanda S. Charles
Committee Vice Chairperson

Philip J. Weipert
Minority Leadership

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
 - a. Board of Commissioners / **Minutes dated October 6, 2021** / Committee Minutes
Action Required: Approve
5. Approval of Agenda
6. Public Comment
7. Communications
8. CONSENT AGENDA
 - a. **Resolution - Fiscal Year 2022 Appropriation with the Charter Township of Independence for the Tri-Party Road Improvement Program – Project No. 56051**
 - b. **Resolution - Fiscal Year 2022 Appropriation with the Charter Township of Independence for the Tri-Party Road Improvement Program – Project No. 56411**
 - c. **Resolution - Fiscal Year 2022 Appropriation with the City of Royal Oak for the Tri-Party Road Improvement Program – Project No. 56441**
9. REGULAR AGENDA
 - a. Central Services - Aviation / **2021 Rehabilitate Runway 9L/27R; Reconstruct Runway Lighting 9L/27R including Guidance Signs; Construct Taxiway L; Rehabilitate Twys - Design - Grant Acceptance**
Action Required: Recommend to Board
Cheryl Bush, Manager
Aviation & Transportation
 - b. Economic Development - Business Development / **Approving the Provisions of a Brownfield Plan for the Sakura Novi-City of Novi Project**
Action Required: Recommend to Board
Bradley Hansen,
Business Development
Representative Senior
10. Public Comment
11. Other Business/Adjournment

PUBLIC ACCESS INFORMATION

View Meeting: <https://www.oakgov.com/boc/about/Pages/watch.aspx>

If you require special accommodations because of a disability, please contact the Board of Commissioners at (248) 858-0100 or TDD Hearing Impaired (248) 858-5511 at least three (3) business days in advance of the meeting.