



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

Economic Development and Infrastructure Committee

Wednesday, December 4, 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 November 13, 2024 (including Closed Session)**
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. **Economic Development - Airport Committee Meeting Minutes from October 16, 2024**
 - b. **Facilities Management - 2025 Anticipated Resolutions Report**
 - c. **Economic Development - Monthly Report - Oakland Thrive - Business Forward Initiative**
8. Consent Agenda
 - a. **Fiscal Year 2025 Appropriation with Rose Township for Tri-Party Road Improvement Program – Project No. 58011**
Item Category: Road Improvement
9. County Executive Department Recommendations
 - a. **Executive's Office - County Executive Appointment of Dom L. Holmes as Oakland County's Economic Development Director**
Item Category: Appointment
Presenter: Sean Carlson
Action Required: Recommend to Board
10. Economic Development Department Recommendations
 - a. **Economic Development - Veterans Services - Grant Acceptance from Michigan Veterans Affairs Agency for the FY 2025 County Veterans Service Fund Grant**
Item Category: Grant

Presenter: Garth Wootten, Tyrone Jordan, Jeanne Broad

Action Required: Recommend and Forward to Finance

b. **Economic Development - Veterans Services - Interlocal Agreement between SMART and Oakland County for FY 2025 Veterans Transportation**

Item Category: Interlocal Agreement

Presenter: Garth Wootten, Tyrone Jordan, Eli Cooper, Jeanne Broad

Action Required: Recommend to Board

c. **Economic Development - Aviation and Transportation - Grant Acceptance from the Michigan Department of Transportation (MDOT) for Improvement of Runway Lighting at the Oakland/Troy Airport**

Item Category: Grant

Presenter: Cheryl Bush

Action Required: Recommend to Board

d. **Economic Development - Aviation and Transportation - Airport Land Lease Termination with WLA Holdings, LLC**

Item Category: Real Estate

Presenter: Cheryl Bush

Action Required: Recommend to Board

e. **Economic Development - Aviation and Transportation - Airport Land Lease with Boardwalk Hangar Co., LLC**

Item Category: Real Estate

Presenter: Cheryl Bush

Action Required: Recommend to Board

11. Facilities Management Department Recommendations

a. **Facilities Management - Oakland County Energy Study**

Item Category: Resolution

Presenter: Jason Warner

Action Required: Recommend and Forward to Finance

b. **Facilities Management - Central Garage Roof Replacement**

Item Category: Resolution

Presenter: Jason Warner

Action Required: Recommend and Forward to Finance

c. **Facilities Management - Joint Project Agreement (JPA) Modification with the U.S. Department of Commerce (USDOC) for use of Office Space in Annex I Building**

Item Category: Lease

Presenter: Paul Zachos

Action Required: Recommend to Board

12. Office of Sustainability Recommendations

a. **Office of Sustainability - Memorandum of Understanding between Oakland County and ENERGYWERX for US Department of Energy Voucher Program**

Item Category: Contract

Presenter: Erin Quetell

Action Required: Recommend to Board

b. **Office of Sustainability - Memorandum of Understanding between Oakland County and 5Lakes Energy for US Department of Energy Voucher Program**

Item Category: Contract

Action Required: Recommend to Board

13. Closed Session

a. **Facilities Management - Authorization to Negotiate the Purchase of Property**

Item Category: Closed Session

Action Required: Enter Into Closed Session

b. **Facilities Management - Authorization to Negotiate the Purchase of Property**

Item Category: Closed Session

Action Required: Enter Into Closed Session

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

15. 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.