



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

Economic Development and Infrastructure Committee

Wednesday, January 15, 2025 9:30 AM

Yolanda Smith Charles
Committee Chair - District 17
Gwen Markham - District 15

Brendan Johnson
Committee Vice Chair - District 4
William Miller - District 16
Robert Smiley - District 14

Philip J. Weipert
Minority Vice Chair - District 13
Linnie Taylor - District 18

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
 - a. **dated December 4, 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. **Economic Development - Airport Committee Meeting Minutes from November 13, 2024**
8. Water Resources Commissioner Recommendations
 - a. **Water Resources Commissioner - Salary Schedule Adjustment for Certain Water Resources Commissioner Classifications**
Item Category: Other Action
Presenter: Jim Nash
Action Required: Recommend to Board
9. Economic Development Department Recommendations
 - a. **Economic Development - Business Development - 2024 Oakland County Brownfield Consortium Agreements with the City of Southfield and the Community Housing Network - USEPA Grant**
Item Category: Contract
Presenter: Bradley Hansen, Kristen Wiltfang
Action Required: Recommend to Board
10. Facilities Management Department Recommendations
 - a. **Facilities Management - Purchase Agreement for Vacant Land on Walton Blvd in Pontiac, Michigan**
Item Category: Real Estate
Presenter: Paul Zachos, Melissa Prowse
Action Required: Recommend to Board
11. Public Comment (three minutes max per speaker, any topic)

12. 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.