



BOARD OF COMMISSIONERS

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

Economic Development and Infrastructure Committee

Yolanda Smith Charles, Chair

January 15, 2025 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 09:33 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Philip Weipert, Gwen Markham, Yolanda Smith Charles, Brendan Johnson, Linnie Taylor, Robert Smiley (6)

MEMBERS ABSENT WITH NOTICE: William Miller III (1)

3. Pledge of Allegiance

Robert Smiley led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - dated December 4, 2024

Gwen Markham moved **approval of the Minutes dated December 4, 2024, as presented**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (6-0-0)

Yes: Philip Weipert, Gwen Markham, Yolanda Smith Charles, Brendan Johnson, Linnie Taylor, Robert Smiley

No: None

Abstain: None

5. Approval of Agenda

Brendan Johnson moved **approval of the agenda, as presented**. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (6-0-0)

Yes: Philip Weipert, Gwen Markham, Yolanda Smith Charles, Brendan Johnson, Linnie Taylor, Robert Smiley

No: None
Abstain: None

6. Public Comment

None.

7. Communications

a. Economic Development - Airport Committee Meeting Minutes from November 13, 2024

Gwen Markham moved to **receive and file the attached Communication**.
Seconded by Philip Weipert.

Motion Passed.

Vote Summary (6-0-0)

Yes: Philip Weipert, Gwen Markham, Yolanda Smith Charles, Brendan Johnson, Linnie Taylor, Robert Smiley

No: None

Abstain: None

8. Water Resources Commissioner Recommendations

a. Water Resources Commissioner - Salary Schedule Adjustment for Certain Water Resources Commissioner Classifications

Brendan Johnson moved to **recommend to Board the proposed Board Action**. Seconded by Gwen Markham.

Motion Passed.

Vote Summary (6-0-0)

Yes: Philip Weipert, Gwen Markham, Yolanda Smith Charles, Brendan Johnson, Linnie Taylor, Robert Smiley

No: None

Abstain: None

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

Philip Weipert moved to **recommend to Board the proposed Board Action**. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (6-0-0)

Yes: Philip Weipert, Gwen Markham, Yolanda Smith Charles, Brendan Johnson, Linnie Taylor, Robert Smiley

No: None

Abstain: None

10. Facilities Management Department Recommendations

a. Facilities Management - Purchase Agreement for Vacant Land on Walton Blvd in Pontiac, Michigan

Linnie Taylor moved to **recommend to Board the attached suggested resolution**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (6-0-0)

Yes: Philip Weipert, Gwen Markham, Yolanda Smith Charles, Brendan Johnson, Linnie Taylor, Robert Smiley

No: None

Abstain: None

11. Public Comment

None.

12. Other Business/Adjournment

The meeting adjourned at 10:16 AM.

NOTE: The foregoing minutes are subject to Committee approval.