



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

## Economic Development and Infrastructure Committee

Wednesday, February 5, 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 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 January 15, 2025**  
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 - Quarterly Report - US Center for Advanced Manufacturing**
  - b. **Economic Development - Quarterly Report - Project DIAMOnD Phase II**
  - c. **Economic Development - Workforce Development - Quarterly Report - Skilled and Educated Workforce and Childcare Scholarship Report**
  - d. **Economic Development - Workforce Development - Monthly Report - Oakland Thrive - Business Forward Initiative**
8. Economic Development Department Recommendations
  - a. **Economic Development - Renewal of Oakland County Microloan Program**  
Item Category: Resolution  
Presenter: Catherine Rasegan, Belinda Turner-DuBois  
*Action Required: Recommend and Forward to Finance*
  - b. **Economic Development - Business Development - Carlisle Townhomes Brownfield Plan located at 204 W. New York in the City of Pontiac**  
Item Category: Brownfield/TIF  
Presenter: Bradley Hansen, Kristen Wiltfang  
*Action Required: Recommend and Forward to Finance*
  - c. **Economic Development - Aviation and Transportation - Airport Land Lease with BARK Investments, LLC**  
Item Category: Lease  
Presenter: Cheryl Bush  
*Action Required: Recommend to Board*

- d. **Economic Development - Aviation and Transportation - Sublease Agreement to Airport Land Lease Agreement with EJB-OC, LLC to Corbin Aviation, LLC**  
Item Category: Lease  
Presenter: Cheryl Bush  
*Action Required: Recommend to Board*

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

10. 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.