



BOARD OF COMMISSIONERS

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

Economic Development and Infrastructure Committee

Yolanda Smith Charles, Chair

February 5, 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 09:35 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Brendan Johnson, Linnie Taylor, Robert Smiley (7)

MEMBERS ABSENT WITH NOTICE: (0)

3. Pledge of Allegiance

William Miller led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - dated January 15, 2025

Brendan Johnson moved **approval of the Minutes dated January 15, 2025, as presented.** Seconded by Robert Smiley.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

5. Approval of Agenda

Linnie Taylor moved **approval of the agenda, as presented.** Seconded by Gwen Markham.

Motion Passed.

Vote Summary (7-0-0)

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

No: None
Abstain: None

6. Public Comment

None.

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**
Philip Weipert moved to **receive and file the attached Communications.**
Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

8. Economic Development Department Recommendations

- a. **Economic Development - Renewal of Oakland County Microloan Program**
Linnie Taylor moved to **forward to Finance the proposed Board Action.**
Seconded by Philip Weipert.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

Vice Chair Brendan Johnson assumed the chair at 10:13 a.m.

- b. **Economic Development - Business Development - Carlisle Townhomes Brownfield Plan located at 204 W. New York in the City of Pontiac**
Philip Weipert moved to **forward to Finance the proposed Board Action.**
Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (6-0-0)

Yes: Philip Weipert, Gwen Markham, William Miller III, Brendan Johnson, Linnie Taylor, Robert Smiley

No: None

Abstain: None

Vice Chair Brendan Johnson made a public hearing announcement on the adoption of the Carlisle Townhomes Brownfield Redevelopment Plan located at 204 W. New York in the City of Pontiac which shall be held on February 11, 2025, at 6:00 PM in the Oakland County Board of Commissioners' Auditorium, 1200 North Telegraph Road, Pontiac, Michigan.

Chair Yolanda Smith Charles resumed the chair at 10:16 a.m.

c. Economic Development - Aviation and Transportation - Airport Land Lease with BARK Investments, LLC

Gwen Markham moved to **recommend to Board the attached suggested resolution**. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

d. Economic Development - Aviation and Transportation - Sublease Agreement to Airport Land Lease Agreement with EJB-OC, LLC to Corbin Aviation, LLC

Robert Smiley moved to **recommend to Board the attached suggested resolution**. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

9. Public Comment

None.

10. Other Business/Adjournment

The meeting adjourned at 10:27 AM.

NOTE: The foregoing minutes are subject to Committee approval.