



BOARD OF COMMISSIONERS
1200 N. TELEGRAPH ROAD, 12E, PONTIAC, MI 48341, COMMISSIONERS' AUDITORIUM

Board of Commissioners

Tuesday, February 11, 2025 6:00 PM

David T. Woodward
Board Chair

Marcia Gershenson
Board Vice Chair

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Invocation - Yolanda Smith Charles
4. Pledge of Allegiance to the Flag
5. Approval of Minutes
 - a. **dated January 23, 2025**
Presenter: Lisa Brown
Action Required: Approve
6. Approval of Agenda
7. Public Hearing - Carlisle Townhomes Brownfield Plan located at 204 W. New York in the City of Pontiac - 6:00 p.m.
8. Presentations
 - a. **Awards - Black Excellence Awards**
Dustin McClellan
Presenter: Angela Powell
Jamar Bray
Presenter: Yolanda Smith Charles
Camilla Rice
Presenter: Linnie Taylor
 - b. **Board of Commissioners - Presentation - Detroit Zoo**
Item Category: Presentation
Presenter: Hayley Murphy, CEO and Executive Director
Action Required: Receive and File
9. Communications
 - a. **Corporation Counsel Appointments to the Tax Increment Financing District Ad Hoc Review Committee**
Action Required: Receive and File
 - b. **Treasurer's Office Appointments to the Tax Increment Financing District Ad Hoc Review Committee**
Action Required: Receive and File
 - c. **Equalization Appointments to the Tax Increment Financing District Ad Hoc Review Committee**
Action Required: Receive and File

- d. **Economic Development Appointments to the Tax Increment Financing District Ad Hoc Review Committee**
Action Required: Receive and File
- e. **CE Appointments - Oakland County Brownfield Redevelopment Authority Board of Directors**
Action Required: Confirm

10. Public Comment (three minutes max per speaker, related only to items on the agenda)

Reports of Standing Committees

Consent Agenda

11. Economic Development and Infrastructure Committee - Yolanda Smith Charles

- a. **Economic Development - Renewal of Oakland County Microloan Program**
Item Category: Resolution
- b. **Economic Development - Business Development - Carlisle Townhomes Brownfield Plan located at 204 W. New York in the City of Pontiac**
Item Category: Brownfield/TIF
- c. **Economic Development - Aviation and Transportation - Airport Land Lease with BARK Investments, LLC**
Item Category: Lease
- d. **Economic Development - Aviation and Transportation - Sublease Agreement to Airport Land Lease Agreement with EJB-OC, LLC to Corbin Aviation, LLC**
Item Category: Lease

12. Finance Committee - Gwen Markham

- a. **Executive's Office - Appropriation of American Rescue Plan Act-Local Fiscal Recovery Funds**
Item Category: Budget Amendment
- b. **Indigent Defense - Interlocal Agreement for Attorney Performance Evaluations**
Item Category: Contract
- c. **Information Technology - 2025 First Quarter Information Technology Development Report**
Item Category: Budget Amendment

13. Legislative Affairs and Government Operations Committee - Brendan Johnson

- a. **Human Resources - Implementing the Salary Administration Plan 1st Quarterly Report for FY2025**
Item Category: HR Quarterly Report
- b. **Parks & Recreation - 2025 Strategic Partnership Grant - City of Farmington**
Item Category: Contract
- c. **Parks & Recreation - Interlocal Agreement with the School District of the City of Pontiac**
Item Category: Interlocal Agreement
- d. **Parks & Recreation - Amendment to the Interlocal Partnership Agreement with the City of Southfield**
Item Category: Interlocal Agreement

- e. **Parks & Recreation - Grant Acceptance - FY 2025 DNR Urban and Community Forestry Inflation Reduction Act Grant**

Item Category: Grant

14. Public Health and Safety Committee - Penny Luebs

- a. **Sheriff's Office - Grant Acceptance from the Michigan Commission on Law Enforcement Standards for the 2025 Continuing Professional Education Program**

Item Category: Grant

- b. **Sheriff's Office - Grant Acceptance from the Federal Bureau of Alcohol, Tobacco, Firearms and Explosives for the FY 2025 Overtime Reimbursement Funds**

Item Category: Grant

- c. **Sheriff's Office - Grant Application to the Michigan Department of Natural Resources for the 2025 Marine Safety Program**

Item Category: Grant

- d. **Sheriff's Office - Grant Application to the Office of National Drug Control Policy for the 2026 High-Intensity Drug Trafficking Areas (HIDTA) Program**

Item Category: Grant

- e. **Circuit Court - Grant Application to the State Court Administrative Office for the FY 2025 - 2026 Status Offender Diversion Program**

Item Category: Grant

- f. **Health & Human Services - Health Division - Grant Application to the Michigan Department of Environment, Great Lakes and Energy (EGLE), Water Resources Division for the 2025 - 2026 Inland Lake Beach Monitoring Program**

Item Category: Grant

- g. **Health & Human Services - Health Division - Grant Application to the Michigan State Police for the 2025 Byrne State Crisis Intervention Program**

Item Category: Grant

Regular Agenda

15. Legislative Affairs and Government Operations Committee - Brendan Johnson

- a. **Board of Commissioners - Oakland Community Health Network Appointment**

Item Category: Appointment

16. Public Health and Safety Committee - Penny Luebs

- a. **Sheriff's Office - Interlocal Agreement with the City of Birmingham to join the Oakland County Sheriff's Office Special Weapons and Tactics Team (SWAT)**

Item Category: Interlocal Agreement

- b. **Sheriff's Office - Interlocal Agreement with the Charter Township of Bloomfield to join the Oakland County Sheriff's Special Weapons and Tactics Team (SWAT)**

Item Category: Interlocal Agreement

17. New & Miscellaneous Business

- a. **Urging the Governor of the State of Michigan to Grant a Pardon for Temujin Kensu**

Item Category: Resolution

Presenter: Robert Hoffman

Action Required: Refer to Legislative Affairs & Government Operations Committee

18. Announcements

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

20. Adjournment to March 6, 2025, or the Call of the Chair

PUBLIC ACCESS INFORMATION

View Meeting: <https://bit.ly/WatchOCBoard>

Updated Agenda: <https://oaklandcomi.portal.civicclerk.com/>

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