Economic Development and Infrastructure Committee

William Miller
October 20, 2021 at 9:30 AM

MINUTES

1. **Call Meeting to Order**
   Chairperson William Miller called the meeting of the Economic Development and Infrastructure Committee to order at 09:38 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. **Roll Call**
   MEMBERS PRESENT: William Miller III, Yolanda Smith Charles, Charles Cavell, Michael Spisz, Gwen Markham, Philip Weipert (6)

   MEMBERS ABSENT WITH NOTICE: (0)

3. **Pledge of Allegiance**
   Chairperson William Miller led the Committee in the recitation of the Pledge of Allegiance.

4. **Approval of Minutes**

   a. **Minutes dated October 6, 2021**
      Michael Spisz moved approval of the Minutes dated October 6, 2021, as presented. Seconded by Yolanda Smith Charles.

      Motion Passed.

      Vote Summary (6-0-0)
      Yes: Michael Spisz, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Charles Cavell
      No: None
      Abstain: None

5. **Approval of Agenda**
   Yolanda Smith Charles moved approval of the agenda, as presented. Seconded by Philip Weipert.

   Motion Passed.

   Vote Summary (6-0-0)

Yes: Michael Spisz, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Charles Cavell
No: None
Abstain: None

6. Public Comment

Prince Miles El, Pontiac Resident

7. Communications

None.

8. CONSENT AGENDA

a. Fiscal Year 2022 Appropriation with the Charter Township of Independence for the Tri-Party Road Improvement Program – Project No. 56051

b. Fiscal Year 2022 Appropriation with the Charter Township of Independence for the Tri-Party Road Improvement Program – Project No. 56411

c. Fiscal Year 2022 Appropriation with the City of Royal Oak for the Tri-Party Road Improvement Program – Project No. 56441

Charles Cavell moved to recommend approval of the attached suggested resolutions on the Consent Agenda. Seconded by Gwen Markham.

Motion Passed.

Vote Summary (6-0-0)
Yes: Michael Spisz, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Charles Cavell
No: None
Abstain: None

9. REGULAR AGENDA

a. 2021 Rehabilitate Runway 9L/27R; Reconstruct Runway Lighting 9L/27R including Guidance Signs; Construct Taxiway L; Rehabilitate Twys - Design - Grant Acceptance

Michael Spisz moved to recommend to Board the attached suggested resolution. Seconded by Gwen Markham.

Motion Passed.

Vote Summary (6-0-0)
Yes: Michael Spisz, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Charles Cavell
No: None
Abstain: None

b. Approving the Provisions of a Brownfield Plan for the Sakura Novi-City of Novi Project

Gwen Markham moved to recommend to Board the attached suggested resolution. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (6-0-0)
Yes: Michael Spisz, Philip Weipert, Gwen Markham, William Miller III, Yolanda Smith Charles, Charles Cavell
No: None
Abstain: None

Chairperson William Miller requested that this item be placed on the Regular Agenda at the full Board meeting. There were no objections.

Chairperson William Miller set a public hearing for October 28, 2021, 6:00 p.m., at the Oakland County Board of Commissioners' Auditorium for the Resolution: Approving the Provisions of a Brownfield Plan for the Sakura Novi-City of Novi Project.

10. Public Comment

None.

11. Other Business/Adjournment

Charles Cavell indicated that the County Executive staff has previously attended the Finance Committee meetings when ARPA funds are planned to be used and inquired whether a County Executive representative could be invited to present to this Committee if members were interested. Chairperson William Miller stated that ARPA funds items will be brought to this Committee when related to Economic Development and Infrastructure issues.

The meeting adjourned at 10:06 AM.

NOTE: The foregoing minutes are subject to Committee approval.