



Board Meeting

January 15, 2026 @ 11:00am

Board of Commissioner's Committee Room A

1200 N Telegraph

Pontiac, MI 48341

- Call to Order + Roll Call
- Approval of Agenda
- Approval of 11-13-25 Minutes
- Public Comment regarding items on agenda only – 3 minutes per person
- Executive Director report
- Annual Report – No action needed
- New Business
 - Budget
 - Resolutions
 - Conveyance of unsold land sale properties
 - Receive 3 properties from Tollbrook Brokerage
 - Communications Brief
- Old Business
 - Legislation update
 - Round 3 Blight Elimination Project – Wever School
 - GIS Map update
- Board Comments
- Public Comment - 3 minutes per person
- Other Business
- Next meeting date – March 12, 2026 @ 11:00am
- Adjournment