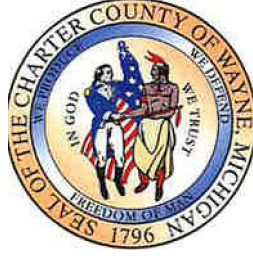


Wayne County Commission

Alisha R. Bell
Chair



Pamela Fordham
Director

OFFICE OF POLICY RESEARCH & ANALYSIS

COMMITTEE MEMBERS

Glenn S. Anderson (Chair)
Allen R. Wilson (Vice-Chair)
Sam Baydoun
Jonathan C. Kinloch
Angelique Peterson-Mayberry
Monique Baker McCormick
Joseph Palamara

NOTICE OF MEETING OF THE COMMITTEE ON ECONOMIC DEVELOPMENT

Tuesday, May 12, 2026 – 10:00 a.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Technology permitting, you can join the meeting by visiting <https://zoom.us/j/2112321934> or by dialing any one of the following numbers:

(646) 876-9923

(312) 626-6799

(301) 715-8592

(346) 248-7799

The meeting identification number is: 211 232 1934. A participant identification number is not required. Press # when instructed.

Commissioner Glenn S. Anderson, Chairman of the Committee on Economic Development, has scheduled a meeting of the Committee on **Tuesday, May 12, 2026 at 10:00 a.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Chair's Remarks
- C. Approval of the April 21, 2026 meeting minutes
- D. Unfinished Business

E. New Business

1. Communication dated March 27, 2026 (received April 17th) from Anthony Cartwright, Interim Director, Economic Development Department, through the Economic Vitality Division, forwarding a report on the allocation of Emergency Rental Assistance Program (ERAP) and the ERAP Vulnerable Resident Support Program for Fiscal Year 2024-2025, pursuant to Enrolled Ordinance No. 2025-659, page 25, item 14. (2026-96-068)
2. Communication dated December 10, 2025 (received April 23rd) requesting Commission approval of a two-year professional services agreement with a one-year option to renew between the Charter County of Wayne and Bureau Veritas Technical Assessments, LLC (of Ellicott City, MD) in the amount of \$442,625 to provide consultation for County facility assessments and energy audit to support the initial planning and development of the Wayne County Resilient Facilities Action Plan; funding consists of \$255,000 from American Rescue Plan Act of 2021 funds and \$187,625 from the County; the Procurement Division advises that 9 proposals were received in response to 2,507 direct solicitations; after review, the vendor was chosen, meeting qualifications; it will subcontract 11.15%/\$49,330 to Brightworks Sustainability (of New York, NY) for landscape/ecosystem services evaluation; the term will commence upon Commission approval for two years; the cost will be charged to Account Nos. 21102 728130 8170010 (\$255,000 EDD COVID State Local Fiscal Rec) and 10110 174001 8170010 (\$187,625 Sustainability and Innovation). (2026-96-011)

Firm: Bureau Veritas Technical Assessments, LLC
Address: 6021 University Boulevard, Suite 200, Ellicott City, MD 21532
Contact: Michael Hardy (800) 733-0660

3. Communication dated February 25, 2026 (received April 6th) requesting Commission approval of Amendment No. 1 to the Community Energy Management grant agreement between the Charter County of Wayne and the Michigan Department of Environment, Great Lakes, and Energy (EGLE), with no change in the term or dollar amount, to amend the scope to have Solar Feasibility Studies across County-owned and -operated facilities to identify solar potential, cost and energy analysis savings and bid documents for solar projects; the Executive's Office advises that the studies will aid the County as it comes into alignment with the State's climate goals; the term remains from January 25, 2026 through September 30, 2026; the amount remains \$100,000; the revenue will be deposited into Account No. 10110 174001 5290000 (Sustainability And Innovation). (2025-96-057M1)

F. Such other matters as may be properly submitted before the Committee

G. Public Comments

You may provide public comments in person or via Zoom.

H. Adjournment

Respectfully submitted,

Sherelle Lewis, Legislative Research Assistant

Note: "This meeting is called and conducted in accordance with provisions of the 'Open Meetings Act', Act No. 267, Public Acts of 1976."

"The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days' notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD (7-1-1) "[500 Griswold, 8th Floor, Detroit, Michigan 48226, Telephone: (313) 224-0993, Fax: (313) 224-7484]"

A QUORUM OF THE WAYNE COUNTY COMMISSION MAY BE PRESENT