



COUNTY OF OSCODA

Economic Development Corporation & Brownfield Board
311 S. Morenci Ave., Mio MI - Daytime Ph: 989-826-1130
Teleconference Ph: 989-826-1163 - pin #353



Oscoda County EDC
Creating Effective Growth

Wednesday, December 16, 2020

6:00 PM — Oscoda County Government Center

Meeting Time: Start - 6:06pm

Call to Order, Invocation of the Flag & Roll Call.

Members present: Kyle Yoder, Al Chaney, AJ Welsler, Jon Satkowiak. Duane Roddy & Richard Castle & Deb Coulon via tele-conference.

Members absent: Misty DeGuzman & Mysty Berry (update on Mysty, she has tendered her resignation to the board but is still on the board until officially replaced).

- 1) Kyle/Jon: motion to approve the agenda. Motion passes 7 – 0.
- 2) Al/Duane: motion to approve the minutes. Motion passes 7 – 0.
- 3) Appointments: Erich Podjaske (from Grayling). Discussed having a 5-year economic plan.
- 4) Old business: RLF – Approx. \$43,00 on hand – 6 active clients, 5 clients not paying at all, About \$115,000 not collectible

Discussed the EDC 31 Pages Procedure Guidelines, ongoing, send out copies to Duane, Al Chaney & Jon S.
– No motions made

Note: EDC Procedures to be reviewed next month (January 2021)

- 5) New Business: Briefly reviewed CPD Hair Design. It has a good credit rating - \$63,000 is asking for a building to work from. No motion made.
- 6) Other items: 1) Jon S. and AJ to meet with Erich Podjaske. 2) NEMCOG: Look into getting a survey out to business leaders. 3) Key targets, board should look into county wide planning. Note: that Fairview and Mio have lots of empty buildings and current population of 8,400.
- 7) Motion made to adjourn regular meeting at 7:17 pm
- 8) Motion to open Brownfield Board at 7:08 pm
 - a. Brief discussion regarding getting grants for battery station installed in county
- 9) Adjourn the Brownfield at 7:32 pm.
- 10) Next meeting is January 20, 2021.