



COUNTY OF OSCODA

Economic Development Corporation & Brownfield Board
105 S. Court St, P.O. Box 399, Mio, MI - Ph: 989-826-1130



Oscoda County EDC
Creating Effective Growth

Wednesday, Feb. 19, 2020 - **EDC Meeting Official Minutes**

5:00 PM — Mio Public Library

Meeting Time: Start-5:00pm End-6:25 pm

Call To Order, Invocation of the Flag & Roll Call: 5:05

Members Present: Richard Castle, Kyle Yoder, Al Chaney, AJ Welsler, Misty Berry, John Satkowiak, Misty DeGuzman, & Duane Roddy

Public Present: N/A

Liaison Present: Yes

Appointments: N/A

Motion to Approve Agenda: Misty D. & Al C.

Motion to Approve Minutes: Richard C. & Misty B.

Liaison's Report: Kyle Y.- County Building is going good, exterior work done, furniture moving done, moving ASAP.

Old Business:

- Brownfield Board: Duane R.- PFOs due to Rocket Launch; Airforce is working on timeline.

New Business:

- Group discussed review the lending criteria in 6 months. Duane Roddy-motion, AJ W.-2nd , Voted 8-0
- Loan updates: Write off Accounting Error- Shade Tree Ent.: John S.-motion, Richard C.-2nd, Voted 7-1 (AJ W.). Consider writing off Mike's Dog House as lose
- Formal Letters to All that owe: John S.-motion, John S.-2nd , Voted 8-0. Next Steps: Attorney Letter

Meeting Adjourned: 6:25. Motion-Misty B., John S.-2nd