



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, January 20, 2021 - **EDC Meeting Official Minutes**

6:02 PM — Oscoda County Govt Building

Call to Order, invocation of the flag and roll call: 5:15 pm

Members present: Nancy De Guzman (2017), Richard Castle (2024), Al Chaney (2019), AJ Welsler (2024) and Duane Roddy (2023).

Members absent: Misty Berry (2022), Jon Satkowiak (2026).

Liaison Present: Yes (Jackie Bondar)

Members of the Public Present: no members present

Appointments: n/a

Rich/Al: Motion to Approve Agenda. Motion passes 5 – 0.

Misty/Al: Motion to approve minutes. Motion passes 5 – 0.

Liaison's Report: Reviewed the last BOC meeting where elections for county officers were held.

Old Business: EDC director, Lee Ann Fischer: she reviewed with county officials the two types of funding available to the EDC director (and members). One is for the general EDC monies for operations (ie per diem, office supplies, etc.) and the second is for the current RLF operations for loans. Current fund amount is \$60,000 approx. (for January 2021).

Next, a question was asked to the EDC director about whether the EDC loan guidelines allowed for new owner to “sublet” available empty office space. Answer: this is allowable is the board approves of this.

Motion made to approve Procedural Guidelines (31 pages). Motion approved 5 – 0.

New Business:

Nancy/Duane: motion to Elect officers: Chair – AJ Welsler, Co-chair – Al Chaney, Secretary Nancy Deguzman, motion passes 5 – 0

Motion to continue to make 3rd Wed. of each month at the public library, motion passes 5 – 0

adding new EDC members from banking or realty businesses

Discussion: running google ads

Ann Galbrith & Aaron Ranson are the POC for google ads

Correspondence: nothing this month

Nancy/Al: Motion to adjourn regular meeting @ 7:27 pm and open Brownfield Board meeting and then close at 7:28 pm. Motion passes 5 – 0.