Wednesday, June 17, 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 Welser, Misty DeGuzman, & Duane Roddy

Members absent: Mysty Berry, John Satkowiak

Public Present: N/A

Liaison Present: Yes

Appointments: N/A

Richard/Al: Motion to Approve Agenda. Passes 6 – 0.

Duane/Al: Motion to Approve Minutes. Passes 6 – 0.

Liaison’s Report: Kyle Y.- Commr. Yoder and Verner trying to iron insurance issues. A question was raised about loan forgiveness due to the CV-19 pandemic. Commr. Yoder explained that is an issue will be eventually have to be addressed.

Old Business:

• RLF: The issue of outstanding loans will be address in later meetings.

New Business:

• RLF: Commr. Yoder ask AJ to send an email to Lee Anne Fischer a week before next month’s meeting to request RLF update.
• No motions made.

Public comments: no comments

Misty/Al: Motion to adjourned regular meeting and go into Brownfield Board at 6:12 pm. Topics: Perry Creek runoff towards AuSable River. Next, county has 25 gallons of PFAS foam material to get rid of. Duane wants to get with Mike Bower, emergency management.

Al/Misty: Motion to close Brownfield Board at 6:20 pm. Motion passes 6 – 0.